# JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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DAVID ORR COUNTY CLERK

# JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

**SEPTEMBER 19, 2006** 



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> DAVID ORR COUNTY CLERK

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#### JOURNAL OF THE PROCEEDINGS

#### OFTHE

#### BOARD OF COMMISSIONERS

#### OF COOK COUNTY

10:00 A.M. Daylight Savings Time

#### COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 06-R-09.

#### OFFICIAL RECORD

President Steele in the Chair.

#### CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

#### **QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

#### ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy,

Peraica, Quigley, Silvestri, Sims, Suffredin, Steele -16.

Absent: None.

#### INVOCATION

Father Jeremiah Boland, Pastor of Holy Family Church gave the Invocation.

#### COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25, Communication Numbers 281409 through 281772 were referred to their respective committees.

President Steele moved that the meeting do now recess for the purpose of holding the various committee meetings.

#### **BOARD RECONVENED**

President Steele in the Chair.

#### **QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

#### **ROLL CALL**

Present:

Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy,

Peraica, Quigley, Silvestri, Sims, Suffredin, Steele -16.

Absent:

None.

#### BOARD OF COMMISSIONERS OF COOK COUNTY

#### COMMISSIONERS

#### TRANSFER OF FUNDS

Transmitting a Communication, dated September 12, 2006 from

CARL R. HANSEN, County Commissioner

I hereby request to transfer \$22,775.00 from (018-110 Account) Salaries and Wages of Regular Employees to (018-289 Account) Technical Services for Cook County Board of Commissioners for 15th District constituent services.

Commissioner Silvestri, seconded by Commissioner Daley, moved that the transfer of funds be approved. **The motion carried unanimously.** 

#### PROPOSED ORDINANCES

Submitting a Proposed Ordinance sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

LARRY SUFFREDIN, PRESIDENT BOBBIE L. STEELE and MIKE QUIGLEY, County Commissioners

#### PROPOSED ORDINANCE

# AN ORDINANCE REGARDING PASSAGE OF AN ANNUAL APPROPRIATION AND SPENDING PLAN THAT INCLUDES TAX INCREASES AFTER JANUARY 1ST OF EACH BUDGET YEAR

WHEREAS, Cook County government appropriates nearly \$3 billion in an annual appropriation and spending plan; and

WHEREAS, such spending plan includes appropriations for all county bureaus, agencies and departments, including those bureaus, agencies and departments under the authority of other county elected officials; and

WHEREAS, the President of the Cook County Board of Commissioners is legally obligated to submit a proposed appropriation and spending plan to the Cook County Board of Commissioners for their review, amendment and adoption; and

WHEREAS, the Board of Commissioners are required to adopt a balanced budget no later than March 31st of that budget year; and

WHEREAS, such spending plan is affected by revenues generated by taxes, fees and other sources, and impacts the residents of Cook County; and

WHEREAS, it is incumbent upon the administration to submit such appropriation as soon as possible, and incumbent upon the Board of Commissioners to review, amend and adopt such appropriation in a timely manner; and

WHEREAS, it is more difficult to avoid tax increases or inordinate budget reductions if the statutory deadline for passage of the appropriation is upon the Board of Commissioners; and

WHEREAS, the most important duty of the Board of Commissioners is to protect the public interest by approving an appropriation and spending plan in an orderly and timely fashion; and

WHEREAS, the General Assembly has recognized the importance of passing their budget in a timely manner, with the requirement of a greater vote needed to pass tax increases after a specified date; and

WHEREAS, if approved, this amendment would establish a more difficult process to approve tax increases or drastic budget reductions after the specified date.

**NOW, THEREFORE, BE IT RESOLVED,** it shall be ordained that the Cook County Tax Approval shall be established as follows:

Any tax increase of any kind proposed as part of any annual appropriation and spending plan, to be adopted by the Cook County Board of Commissioners, after January 1st of any budget year, shall require a greater majority of commissioners, sixty percent (60%) or 11 members, for passage, through March 31st, the final date authorized by state statute for the passage of a balanced budget.

This Ordinance shall be effective on July 1, 2007.

Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. The motion carried unanimously.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Proposed Ordinance, as amended be referred to the Committee on Finance. (Comm. No. 281764). The motion carried unanimously.

\* \* \* \* \*

Submitting a Proposed Ordinance sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

EARLEAN COLLINS, ROBERTO MALDONADO, JOAN PATRICIA MURPHY and DEBORAH SIMS, County Commissioners

#### PROPOSED ORDINANCE

#### COOK COUNTY ASSISTANT PUBLIC DEFENDER COLLECTIVE BARGAINING ORDINANCE

The County of Cook, Illinois is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and pursuant to the authority therein granted, may exercise any power and perform any function pertaining to its government and affairs.

#### BE IT ORDAINED BY THE COOK COUNTY BOARD OF COMMISSIONERS:

#### ARTICLE I

Section 1. Short Title: This article shall be known as the Cook County Assistant Public Defender Collective Bargaining Ordinance.

Section 2. Purpose: To preserve and continue in effect the collective bargaining rights of Assistant Public Defenders and to ensure that Assistant Public Defenders have the same rights as other Cook County employees who are subject to collective bargaining.

Section 3. Right to Collective Bargaining: Cook County through a resolution adopted on May 24, 1984 determined that Assistant Public Defenders are entitled to the right to collective bargaining. Cook County Assistant Public Defenders have collectively bargained agreements on a regular basis since 1985, and those agreements have been approved by the Cook County Board of Commissioners. The most recent agreement was reached in June of 2006, and the economic terms were approved by the Cook County Board of Commissioners on July 12, 2006. Cook County shall preserve and continue in effect the right of Cook County Assistant Public Defenders to engage in collective bargaining. Assistant Public Defenders shall continue to have the same collective bargaining rights as are enjoyed by other Cook County employees who are subject to collective bargaining. Assistant Public Defenders shall continue to have the right to bargain collectively through their representative on questions of wages, hours and other conditions of employment and the right to engage in other concerted activities for the purposes of collective bargaining or other mutual aid or protection, free from interference, restraint or coercion.

Section 4: Management Rights: The County shall not be required to bargain with the representative of Assistant Public Defenders over matters of inherent managerial policy, which shall include such areas of discretion or policy as the functions of the County, standards of services, its overall budget, the organizational structure and selection of new employees, examination techniques and direction of employees. The County, however, shall be required to bargain collectively with regard to policy matters directly affecting wages, hours and terms and conditions of employment as well as the impact thereon upon request by the representative of the Assistant Public Defenders.

Section 5: Collective Bargaining Defined: For the purposes of this Article, "to bargain collectively" means the performance of the mutual obligation of the County or its designated representative and the representative of the Assistant Public Defenders to meet at reasonable times, including meetings in advance of the budget making process, and to negotiate in good faith with respect to wages, hours, and other conditions of employment, not excluded by Section 4 of this Article, or the negotiation of an agreement, or any question arising thereunder and the execution of a written contract incorporating any agreement reached if requested by either the County or the representative of the Assistant Public Defenders, but such obligation does not compel either the County or the representative of the Assistant Public Defenders to agree to a proposal or require the making of a concession. "To bargain collectively" shall also include negotiations as to the terms of a collective bargaining agreement.

Collective bargaining agreements between Cook County and the organization representing Assistant Public Defenders may include a provision requiring Assistant Public Defenders covered by the agreement who are not members of the organization to pay their proportionate share of the costs of the collective bargaining process, contract administration and pursuing matters affecting wages, hours and conditions of employment, not to exceed the amount of dues uniformly required of members. The organization shall certify to the County the amount constituting each nonmember Assistant Public Defender's proportionate share which shall not exceed dues uniformly required of members. In such case, the proportionate share payment shall be deducted by the County from the earnings of the nonmember Assistant Public Defender and paid to the organization representing the Assistant Public Defenders.

Section 6: Grievance Procedure: The collective bargaining agreement negotiated between the County and the representative of Assistant Public Defenders shall contain a grievance resolution procedure which shall provide for final and binding arbitration of disputes concerning the administration or interpretation of the agreement unless mutually agreed otherwise. Any agreement containing a final and binding arbitration provision shall also contain a provision prohibiting strikes for the duration of the agreement. The grievance and arbitration provisions of any collective bargaining agreement shall be subject to the Illinois "Uniform Arbitration Act". The costs of such arbitration shall be borne equally by the County and the representative of the Assistant Public Defenders.

Section 7: Employee Rights: Neither the County nor its agents shall: (1) interfere with, restrain or coerce Assistant Public Defenders in the exercise of the rights guaranteed in this Article; (2) discriminate in regard to hire or tenure of employment or any term or condition of employment in order to discourage membership in or other support for the representative of the Assistant Public Defenders; (3) refuse to bargain collectively in good faith with the representative of the Assistant Public Defenders including, but not limited to, the discussing of grievances with such representative; or (4) refuse to reduce a collective bargaining agreement to writing or refuse to sign such agreement.

#### ARTICLE II

Section 1. Effective Date: This Ordinance shall take effect immediately upon adoption.

Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. The motion carried unanimously.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Proposed Ordinance be referred to the Labor Subcommittee. (Comm. No. 281772). The motion carried unanimously.

#### PROPOSED ORDINANCE AMENDMENTS

Submitting a Proposed Ordinance Amendment sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

GREGG GOSLIN and PETER N. SILVESTRI, County Commissioners

#### PROPOSED ORDINANCE AMENDMENT

## AN AMENDMENT TO ARTICLE 13 ADMINISTRATION AND ENFORCEMENT OF THE COOK COUNTY ZONING ORDINANCE OF 2001, AS AMENDED (01-0-30)

**BE IT ORDAINED** by the Cook County Board of Commissioners that Section 13.1.1 of Article 13 of the Cook County Zoning Ordinance of 2001, as amended by Ordinance 01-O-30 is hereby amended to read as follows:

#### 13.3 ZONING BOARD OF APPEALS

#### 13.3.1 MEMBERSHIP

The Zoning Board of Appeals shall be composed of seven (7) members: five (5) voting members who shall be appointed by the President of the Cook County Board of Commissioners with the advice and consent of the Cook County Board of Commissioners; and two (2) ex-officio, non-voting members, consisting of the Chairman of the Building and Zoning Committee of the Cook County Board of Commissioners and the Chief Administrative Officer of Cook County. Ex-officio members may be represented by a designee at any hearing or meeting of the Zoning Board of Appeals. Voting members shall receive compensation and an allowance for expenses as provided by the Cook County Board of Commissioners in its annual appropriation Ordinance. Members of the Zoning Board of Appeals serving at the time of adoption of this Ordinance shall serve for the remaining term of their appointments, or until their respective successors are appointed. All new and renewed terms of office for Zoning Board of Appeals members shall be for five (5) years.

One of the members of the Zoning Board of Appeals shall be designated by the President of the Cook County Board of Commissioners with the advice and consent of the Cook County Board of Commissioners as Chairman of the Zoning Board of Appeals, and shall hold office until a successor is appointed. The President of the Cook County Board of Commissioners with the advice and consent of the Cook County Board of Commissioners shall have the power to remove for cause any member of the Zoning Board of Appeals. Vacancies on the Zoning Board of Appeals shall be filled by appointment of the President of the Cook County Board of Commissioners with the advice and consent of the Cook County Board of Commissioners for the unexpired term of the member whose position has become vacant.

Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. The motion carried unanimously.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Committee on Zoning and Building. (Comm. No. 281762). **The motion carried unanimously.** 

\* \* \* \* \*

Submitting a Proposed Ordinance Amendment sponsored by

PETER N. SILVESTRI, County Commissioner

#### PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE COOK COUNTY ZONING ORDINANCE ESTABLISHING THE AUTHORITY TO ENTER INTERGOVERNMENTAL AGREEMENTS WITH TOWNSHIPS AND MUNICIPALITIES FOR LOCAL BUILDING AND ZONING CODE ENFORCEMENT IN UNINCORPORATED AREAS

WHEREAS, Cook County is comprised of the City of Chicago and 128 suburban municipalities in thirty suburban townships; and

WHEREAS, the unincorporated areas of Cook County vary in population, size, types of communities, and the nature of building and zoning code enforcement issues, and that the large geographic size of the County, can make enforcement of the county building and zoning codes difficult and subject to delay; and

WHEREAS, the enforcement of building and zoning issues in unincorporated areas is important in the quality of life of those residents, property values in those areas, and the general health, welfare and safety of the inhabitants and neighbors of the buildings in unincorporated areas; and

WHEREAS, the volume of work of the Cook County Department of Zoning and Building in these diverse areas of the County has increased at a great rate, while staffing and funding for the Department has not similarly increased, and in some areas, has decreased, and that funding limitations can make the administration and enforcement of the building and zoning code difficult and subject to delay; and

WHEREAS, the taxpayers of Cook County are also taxpayers of the individual township of their business or residence; and

WHEREAS, the many areas of unincorporated Cook County are experiencing the issues surrounding older urban or suburban areas.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners establish a program of promoting intergovernmental agreements with local townships, which express an interest by local resolution or ordinance, to assist the County in enforcement of certain provisions of the Cook County building ordinance and the Cook County zoning ordinance, as defined in each particular agreement; and

**BE IT FURTHER RESOLVED,** that the President and Board of Commissioners authorize the intergovernmental agreements to provide any or all of the following acts provided in the building and zoning code administration and enforcement:

- 1. The township shall be permitted to take applications for and issue building permits pursuant to, and under the procedures provided by the county building code for the construction, alteration, or similar activities done to buildings within that township's unincorporated area.
- 2. The township, through its authorized representatives, officials or employees, shall be permitted to report violations of the provisions of the county building and zoning codes.
- 3. The township through its representatives, officials or employees, shall be permitted to take complaints from residents or businesses of the unincorporated area of that township relating to allegations of violations of the county building and zoning codes, on forms and through procedures approved by the Cook County Department of Building and Zoning.
- 4. The township, through its representatives, officials or employees, shall be permitted to complete certain types of inspections, as provided in the final agreement with the County, and shall be permitted to assist in other types of inspections, also provided in the final agreement with the County.
- The township shall forward reports of such complaints and inspections to the proper administrator
  or employee of the Cook County Department of Building and Zoning to take the appropriate
  further action, as allowed by law.

**BE IT FURTHER RESOLVED,** that the President and Board of Commissioners shall require the township to perform the listed powers, pursuant to the procedures defined by the county's building and zoning ordinances, and in a manner consistent with county practices and policies; and

BE IT FURTHER RESOLVED, that nothing in the intergovernmental agreements between the County of Cook and local townships shall be construed to exercise any control or authority upon the county or township to exercise any control or management over the other government, the acquisition, operation or maintenance of the other government's equipment or apparatus, or the hiring and firing of staff of the other government; and

**BE IT FURTHER RESOLVED,** that the agreement be submitted to the President and Board of Commissioners, referred to and reviewed by the Committee on Zoning and Building, and subject to final approval of the President and Board of Commissioners.

Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. The motion carried unanimously.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Proposed Ordinance Amendment be referred to the Committee on Zoning and Building. (Comm. No. 281767). **The motion carried unanimously.** 

\* \* \* \* \*

Submitting a Proposed Ordinance Amendment sponsored by

MIKE QUIGLEY, County Commissioner

#### PROPOSED ORDINANCE AMENDMENT

#### COOK COUNTY INSPECTOR GENERAL ORDINANCE

#### Section 1. <u>Establishment</u>.

There is hereby established an office of Cook County Government (hereinafter "County") to be known as the Office of Inspector General, which shall include an inspector general and such deputies, assistants and other employees as may be provided in the annual appropriation ordinance.

#### Section 2. Appointment and term.

The Inspector General shall be appointed by the President of the Cook County Board of Commissioners (hereinafter "President") subject to the approval of the County Board of Commissioners (hereinafter "County Board"). The Inspector General shall be appointed for a term of three six years.

#### Section 3. Purpose

The purpose of the Office of Inspector General is to detect, deter and prevent fraud, waste, mismanagement or misconduct in the operations of Cook County government.

#### Section 4. Powers and duties.

In addition to other powers conferred herein, the Inspector General shall have the following duties and powers:

- (A) To receive and register complaints and information concerning fraud, waste, mismanagement and misconduct in the operations of county government;
- (B) To investigate fraud, waste, mismanagement and misconduct in operations of county government either in response to such complaints or on the Inspector General's own initiative, or in the proper case, to refer complaints and information to an elected official or to a member of the County Board as provided in Section 5 of this Ordinance. Investigations conducted by the inspector general shall be conducted in a manner that ensures the preservation of evidence for use in criminal prosecution;
- (C) To promulgate rules and regulations for the conduct of investigations consistent with the requirements of equal protection, due process and this Ordinance;
- (D) To request information from and to conduct interviews with county employees, officers, agents, contractors, persons or businesses seeking county contracts or certification of eligibility for county contracts, grantees or licensees for the purpose of investigation of fraud, waste, mismanagement or misconduct;
- (E) To prepare confidential reports and make recommendations for corrective action resulting from the inspector general's investigations and studies and to provide such reports to the President. The inspector general also shall provide confidential reports and make recommendations for corrective actions resulting from the inspector general's investigations to those elected officials or members of the County Board who request the inspector general to assist in or conduct an investigation of their office as set forth in this Ordinance;
- (F) To notify the State's Attorney or other appropriate law enforcement authority if the Inspector General determines or suspects that possible criminal conduct has occurred, and to promptly tender to such authorities any evidence or information which has been obtained by the Inspector General;

- (G) To notify the Cook County Board of Ethics if the Inspector General determines or suspects that possible ethical violations have occurred, and to promptly tender to the Board of Ethics any evidence or information which has been obtained by the Inspector General;
- (G) (H) To serve as liaison between county government and law enforcement authorities regarding any matters which have been referred to such authorities by the inspector general;
- (H) (I) To provide an annual report to the President and Members of the County Board, no later than January 1 of each year, which provides statistics detailing the number of investigations initiated and concluded within the year and the manner of disposition (i.e., complaint founded corrective action recommended, complaint unfounded), also detailing the number of studies initiated and concluded within the year and the manner of disposition (i.e., whether a report was issued, whether recommendations were made). The annual report shall not contain any confidential information or information which identifies any person who has been subject to investigation.

#### Section 5. Scope of Authority.

- (A) The Inspector General is hereby authorized to investigate complaints and information concerning incidents of fraud, waste, mismanagement or misconduct pertaining to any County contract, grant, lease, license, or application or certification of eligibility for the same, and complaints and information concerning fraud, waste, mismanagement or misconduct pertaining to all County employees, agents, independent contractors, appointed officials, and elected officials in the performance of their official duties, all contractors and subcontractors providing goods and services pursuant to a County Contract, all persons and business entities seeking County Contracts or certification of eligibility for County contracts, and all County departments, bureaus, boards or agencies. If the inspector general receives any complaints or information regarding fraud, waste, mismanagement or misconduct that pertain to the office of any elected County official, or to the office of any member of the County Board, the Inspector General's authority shall be governed by subsections (B) and (C) of this Section.
- (B) Where an elected official has established or establishes an independent internal investigation policy or procedure, the inspector general shall offer complaints or information which pertain to the office of that elected official to the elected official. Where such elected official accepts the responsibility of investigating such complaints or information, the Inspector General will not then may also, upon his or her discretion, conduct his or her own investigation of such complaints, information or conduct which pertains to the office of that elected official, unless requested to do so by that elected official. In the event such elected official declines the Inspector General's offer to investigate complaints or information offered to him or her which pertain to the office of that elected official, the Inspector General may conduct the investigation in accordance with the provisions of this Ordinance. Elected county officials which have established policies or procedures for internal investigation may also, from time to time, request that the inspector general assist or conduct an investigation and, in such case, the Inspector General's investigation shall be conducted in accordance with the provisions of this Ordinance.
- (C) If the inspector general receives complaints or information pertaining to fraud, waste, mismanagement, or misconduct regarding the office of any member of the County Board, the Inspector General shall promptly transmit said complaints or information to the County Board member. If directed by said County Board Member, tThe Inspector General shall may conduct an investigation in accordance with the provisions of this Ordinance and if the Inspector General conducts an investigation, he or she shall submit a confidential summary report to the President and the County Board member.
- (D) Nothing in this section shall preclude the Inspector General from referring any complaints or information concerning anyone governed by this section which alleges criminal conduct to the State's Attorney or other appropriate law enforcement authorities.

#### Section 6. Cooperation.

It shall be the duty of every employee, agent, independent contractor, appointed official, department, agency, contractor, subcontractor, grantee and licensee of county government, and every applicant for certification of eligibility for any program or contract to cooperate with the inspector general in the conduct of investigations undertaken pursuant to this Ordinance. Every county contract and every bid, proposal, application or solicitation for a county contract and every application for certification of eligibility for a county contract or program shall contain a statement that the person, individually and on behalf of the applicant, will abide by all provisions of this Ordinance. It shall be a violation of this Ordinance for any person subject to this section to refuse to cooperate with the inspector general as required by this section. The penalty for such violation shall be governed by Section 11(B) of this Ordinance.

#### Section 7. Subpoenas.

The inspector general shall be authorized to issue subpoenas to request documents or testimony related to an investigation authorized by this Ordinance. Subpoenas shall be served in the manner provided under the Rules of the Illinois Supreme Court and shall identify the person to whom the subpoena is directed and the documents or items sought, stating the date, time and place for appearance of the witness and production of the documents or other items described in the subpoena. In no event shall the date for appearance or production be less than seven days after service of the subpoena. No later than the time for appearance or production requested by subpoena, the person to whom the subpoena is directed may object to the subpoena in whole or in part. The inspector general shall consider the grounds for the objection and may resolve the objection through negotiation. No documents or testimony may be sought from representatives of labor organizations relating to the function of representing an employee subject to investigation, or for documents or information which are privileged or confidential under state or federal law, including but not limited to documents or information maintained under the Mental Health and Developmental Disabilities Confidentiality Act.

#### Section 8. <u>Investigation reports.</u>

Upon conclusion of any investigation, the inspector general shall submit a confidential summary report to the President. If the Inspector General has investigated the office of an elected official in accordance with Section 5 of this Ordinance, the Inspector General also shall submit the confidential summary report to the elected official. If the Inspector General has investigated the office of any member of the County Board in accordance with Section 5 of this Ordinance, the Inspector General also shall submit the confidential summary report to the member of the County Board. The report shall include the following:

- (A) A description of any complaints or other information received by the Inspector General pertinent to the investigation;
- (B) A description of any illegal conduct, fraud, waste, mismanagement, misconduct, or inefficiencies observed or discovered in the course of the investigation;
- (C) Recommendations for correction of any illegal conduct, fraud, waste, mismanagement, misconduct, or inefficiencies described in the report;
- (D) Such other information as the inspector general may deem relevant to the investigation or resulting recommendations.

#### Section 9. Confidentiality.

Investigatory files and reports concerning alleged fraud, waste, mismanagement, or misconduct by any person shall be confidential and shall not be divulged by the inspector general to any person except to the President and to the elected official or member of the County Board to whose office the investigation pertains. Notwithstanding the foregoing, information or evidence obtained by the inspector general which pertains to possible criminal activity shall be promptly provided to law enforcement authorities.

#### Section 10. Removal of Inspector General.

The Inspector General may be removed prior to the expiration of his term only for cause and in accordance with the provisions of this section. The President, shall give written notice to the County Board of Commissioners of his intent to remove the Inspector General, stating the cause for removal. A copy of the notice shall be served upon the Inspector General. Within 10 days of receipt, the Inspector General may file with the County Board a request for hearing on the cause for removal. If no such request is made within 10 days, the Inspector General shall be deemed to have resigned his office as of the tenth day after receipt of notice. If a request for hearing is made, the County Board shall convene a hearing on the cause for removal of the Inspector General, at which the Inspector General may appear and be heard. The hearing shall be convened within 14 days after the request and shall be concluded within 14 days thereafter. The hearing shall be conducted in closed session with notice given in accordance with the Illinois Open Meetings Act. The President's notice of cause for removal shall constitute the charge against the Inspector General. Removal of the Inspector General shall require the affirmative vote of a majority two-thirds (2/3) of the members of the County Board then holding office.

#### Section 11. Violations and Penalties.

- (A) It shall be a violation of this Ordinance for any person to:
- (1) Retaliate against, punish, harass, threaten or penalize any other person for communicating, cooperating or assisting the Inspector General in the performance of his duties;
- (2) Interfere, obstruct or attempt to interfere or obstruct an investigation conducted by the Inspector General.
- (B) In addition to all other available remedies, civil and criminal, the following penalties shall apply to violations of this Ordinance:
- (1) Any county employee who is found to have willfully violated this Ordinance as provided in Section 6 or Section 11(A) shall be subject to disciplinary action, up to and including discharge. Disciplinary action shall be instituted in accordance with procedures applicable to the employee, including but not limited to those established by the Merit Board, Civil Service Commission, Human Resources Board, collective bargaining agreements, employee manuals, handbooks or at-will practice of the employer;
- (2) Any agent, independent contractor or appointed official found to have willfully violated this Ordinance as provided in Section 6 or Section 11(A) shall be subject to removal;
- (3) Any contractor, subcontractor, grantee, lessee or licensee under a county contract, grant, lease or license, found to have willfully violated this Ordinance as provided in Section 6 or Section 11(A) shall be subject to termination of existing contracts, grants, leases or licenses, and/or ineligibility from consideration for future county contracts, grants, leases or licenses for a period not to exceed two years;
- (4) Any person or business entity seeking county contracts or certification of eligibility for county contracts or participation in any county program found to have willfully violated this Ordinance as provided in Section 6 or Section 11(A) shall be subject to ineligibility from consideration for future county contracts, grants, leases, licenses, or programs for a period not to exceed two years;
- (5) Any person found to have willfully violated Section 11(A) shall also be subject to a fine of not less than \$300.00 and not more than \$500.00 for each violation. Actions seeking the imposition of a fine shall be filed as quasi-criminal actions subject to the provisions of the Illinois Code of Civil Procedure, as amended.

#### Section 12. Severability.

If any provision or part, or any application of any provision or part to any person or circumstance, of this Ordinance is declared invalid by any court of competent jurisdiction, such declaration shall not affect the validity of the remainder of the Ordinance or its application to other persons or circumstances, it being the expressed legislative intent of the Cook County Board of Commissioners that this Ordinance would have been adopted had such invalid provision, part or application not been included herein.

#### Section 13. Effective Date.

This Ordinance shall take effect immediately upon its passage.

Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. The motion carried unanimously.

Commissioner Quigley, seconded by Commissioner Claypool, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 281769). **The motion carried unanimously.** 

\* \* \* \* \*

Submitting a Proposed Ordinance Amendment sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

JOAN PATRICIA MURPHY and DEBORAH SIMS, County Commissioners

#### PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO CHAPTER 2 (ADMINISTRATION), ARTICLE II (PRESIDENT OF THE COUNTY BOARD), OF THE REVISED COUNTY CODE OF COOK COUNTY

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, THAT SECTION 2-41 OF ARTICLE II, SECTION 2 OF THE REVISED COUNTY CODE IS AMENDED AS FOLLOWS:

#### Sec. 2-41. President.

- (a) Election. The President of the Cook County Board shall be elected from the County at large and shall be the Chief Executive Officer of the County. A person seeking election as President of the County Board may also seek election as a member of the Board.
- (b) Vacancy in office. In the case of the death, resignation, removal from office of other inability to act of the President so elected, if more than 28 months of the expired term remain, the vacancy shall be filled at the next general election, at which election one of the regularly elected or appointed members of the Board of Commissioners shall be elected to serve the unexpired term of the President. If less than two years and 60 days of the unexpired term remain, the Board of Commissioners shall elect one of their number to serve the unexpired time of the President.

(c) Employment restriction. The President of the County Board shall devote his or her entire time to the duties of county office, and shall hold no other office or employment of profit, nor engage in any other business, employment, or vocation.

Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. The motion carried unanimously.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 281770). **The motion carried unanimously.** 

\* \* \* \* \*

Submitting a Proposed Ordinance Amendment sponsored by

ANTHONY J. PERAICA, County Commissioner

#### PROPOSED ORDINANCE AMENDMENT

#### AMENDMENT TO CHAPTER 13: FISCAL MATTERS AND TAXES (WHEEL TAX)

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS that Chapter 13: Fiscal Matters and Taxes (Wheel Tax) be amended as follows:

#### 13-66 Fee Schedule

Annual license fees shall be as follows:

#### **Motor Vehicles**

Class		Annual License Fee
MB	Motor Bicycles or Motor Tricycles	\$25.00
XSV	Smaller passenger vehicles with a curb weight of under 4,500 pounds	\$40.00 30.00
XLV	Larger passenger vehicles with a curb weight of at least 4,500 pounds and hearses, ambulances, and privately owned, non-commercial motorized vacation camper or other motorized recreational vehicle	\$ <del>50.00</del> <u>40.00</u>
PH	Physically Handicapped Individuals (Require proof of registration with State of Illinois under Chapter 95 ½, Section 3-616)	No Fee
DV	Disabled Veterans (Require proof of service connected disability)	No Fee

Z	School, Church, and nonprofit buses (as defined in Section 13-64)	No Fee
M	Municipally Owned Vehicles	No Fee
SB	SB Privately Owned School Buses	
	Recreational Trailers	
RT All non-commercial recreational trailers including boat trailers, snow mobile trailers, horse trailers, camping trailers and other non-motorized recreational trailers including campers		\$30.00
	Commercial Trailers	
CT	All commercial trailers regardless of gross weight in pounds of vehicles maximum load	\$75.00

#### MOTOR TRUCKS, TRACTOR-SEMI TRAILER UNITS AND MOTOR BUSES

#### Gross Weight in Pounds of Vehicle Plus Its Maximum Load

Class			Annual License Fee
A	Up to 10,000 pounds		\$50.00
В	10,001 to 20,000 pounds		\$75.00
C	20,001 to 36,000 pounds	(2 or more axles)	\$90.00
D	36,001 to 50,000 pounds	(3 or more axles)	\$100.00
E	50,001 to 75,000 pounds	(4 or more axles)	\$115.00

A self-propelled vehicle operated as a tractor and one-semi trailer shall be considered as one vehicle in computing the above license fees, and no additional license fee shall be required for said semi-trailer so used.

The owner of each vehicle who has to pay mileage tax to the State of Illinois shall be required to be licensed as this Ordinance provided.

A semi-trailer used with any device for attaching it to a motor vehicle, a trailer, or other semi-trailer, shall be licensed as a trailer.

All equipment mounted on wheels for transportation and attached to any motor vehicle or leading semitrailer or trailer, using the public ways of the unincorporated area of Cook County, shall be licensed hereunder as trailers.

If any such vehicle has been purchased or lawfully acquired by the applicant on or after the 1st day of December of any current year, the fee to be paid shall be a sum of equal to one-half of the annual license fee hereinbefore specified as a license fee for the balance of such year. Before any applicant shall be entitled to a prorated license as provided for in this section, the said applicant shall furnish an affidavit in form satisfactory to the Department stating that the vehicle for which the license is applied for was purchased or otherwise obtained by the applicant on or after the 1st day of December of the current year, and shall exhibit to the Department a bill of sale covering the vehicle for which license is sought.

#### 13-75 Penalty for Ordinance Violation

#### (a) Late Fee

Any person or motor vehicle as defined in 13-61 or 13-62 who purchases a license 30 days or more after the effective day shall pay a late fee penalty equal to the amount due for the license fee but not less than twenty five dollars (\$25.00) per license whichever is more. in the amount of \$15.00. After 30 days, an additional \$2.00 per day will be added to the initial late charge of \$15.00, plus the cost of the vehicle sticker. Persons over Age Sixty-Five, physically handicapped individuals or disabled veterans shall not be charged more than \$25.00 for a late fee.

#### (b) Back Dated Fees

Any person or motor vehicle as defined in 13-61 or 13-62 who did not purchase a license after the effective date may be required to pay the entire amount of fees due for each of the prior three years that the fee had not been paid.

#### (c) Penalty for Failure to Properly Display Sticker

Any owner, driver or motor vehicle in violation of these provisions requiring a license shall be fined not less than \$75.00 per offense or more than \$150.00 per offense.

Purchase of a license after the due date shall not result in an order of compliance discharge or a finding of not guilty by any court or administrative hearing and penalties and fines, contained herein shall be mandatory.

Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. The motion carried unanimously.

Commissioner Peraica, seconded by Commissioner Gorman, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 281771). **The motion carried unanimously.** 

#### PROPOSED RESOLUTIONS

Submitting a Proposed Resolution sponsored by

JOSEPH MARIO MORENO, County Commissioner

#### PROPOSED RESOLUTION

WHEREAS, Cook County government is once again faced with a challenging budget process for FY2007; and

WHEREAS, one of the tasks of each department and elected official, as well as this government is to identify and implement new revenue producing measures; and

WHEREAS, new revenue streams will not only aid in reducing the projected \$300 million budget deficit, but also make the goal of presenting a balanced budget without the unattractive alternative of raising taxes more attainable; and

WHEREAS, currently the County has not implemented fee-based parking for all of its parking lots; and

WHEREAS, creating fee-based parking that would emulate pricing used by similar metropolitan parking lots would represent a substantial revenue source for the County; and

WHEREAS, the Department of Facilities Management supervises County parking lots and should be involved in any fee-based parking system planning; and

WHEREAS, the Department of Revenue is in charge of collecting fees for the County and would have the power to enforce parking violations, and consequently should also take part in planning a fee-based parking system.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that the Chief Financial Officer as well as the departments of Facilities Management and Revenue assemble a plan to create, implement and enforce fee-based parking for all Cook County owned parking lots that do not already have such a program in place; and

**BE IT FURTHER RESOLVED,** that this plan should be presented to the Board in the form of a report that should also provide an estimate of the potential earnings that can be generated from this program.

Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.** 

Commissioner Moreno, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 281763). **The motion carried unanimously.** 

\* \* \* \* \*

Submitting a Proposed Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

#### PROPOSED RESOLUTION

## ESTABLISHING A COOK COUNTY ZONING AND BUILDING LOCAL GOVERNMENT ADVISORY COMMITTEE

WHEREAS, Cook County is comprised of thirty suburban townships, many including large and diverse unincorporated areas of a variety of residential, commercial and industrial buildings and uses of buildings; and

WHEREAS, the local municipal and township governments in Cook County are vitally interested in building and zoning code enforcement in these unincorporated areas; and

WHEREAS, the expertise of these governments, their officials and employees, can be of assistance in identifying areas of concern, problems related to the building and zoning ordinances, and issues of code enforcement; and

WHEREAS, the input and contribution of local municipal and township officials can prove invaluable in the enforcement of county building and zoning codes.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners hereby establish a Cook County Local Government Advisory Committee on Zoning and Building Codes and Enforcement, to consist of the following:

- 1. The Chairman of the Committee on Zoning and Building, who shall serve as Chairman.
- 2. The Vice Chairman of the Committee on Zoning and Building, who shall serve as Vice Chairman.
- Six local township or municipal officials, one to be selected from zones of five townships each, and shall be appointed by the President with the advice and consent of the Board of Commissioners.
- 4. The Chief of the Bureau of Administration, or their designee.

The Commissioner of Building and Zoning, the Chairman or Secretary of the Zoning Board of Appeals, and a representative of the Office of the State's Attorney's office shall serve as ex-officio members of the Advisory Committee; and

**BE IT FURTHER RESOLVED,** that the Advisory Committee shall have no legislative or management authority, but is established to serve as an advisory committee to assist the County in its efforts to enforce the Cook County Building and Zoning Ordinances.

Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. The motion carried unanimously.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Proposed Resolution be referred to the Committee on Zoning and Building. (Comm. No. 281765). **The motion carried unanimously.** 

\* \* \* \* \*

Submitting a Proposed Resolution sponsored by

PETER N. SILVESTRI and ANTHONY J. PERAICA, County Commissioners

Co-Sponsored by

MIKE QUIGLEY, County Commissioner

#### PROPOSED RESOLUTION

# A RESOLUTION IN SUPPORT OF STATE STATUTORY AMENDMENTS TO ALLOW COOK COUNTY TO ESTABLISH AN ADMINISTRATIVE ADJUDICATIONS SYSTEM FOR ZONING AND BUILDING VIOLATIONS IN UNINCORPORATED AREAS OF COOK COUNTY

WHEREAS, the Illinois Compiled Statutes establish jurisdiction of building and zoning issues in unincorporated areas in county government (ILCS Ch.55, Article 5); and

WHEREAS, the enforcement of building and zoning codes in unincorporated areas of Cook County are imperative to maintaining the quality of life in residents of the unincorporated area, and effects the quality of life of residents in nearby municipalities; and

WHEREAS, approximately 11% of the area of land in Cook County is unincorporated areas, including forest preserves; and

WHEREAS, the General Assembly provides that each county in the State of Illinois, except for Cook County, may establish an administrative adjudication system to assist in the enforcement of county zoning and building codes, (ILCS Ch. 55 Article 5, Division 5-41); and

WHEREAS, administrative adjudication allows local governments an additional asset in the enforcement of local zoning and building codes; and

WHEREAS, administrative adjudication provides zoning and building enforcement agencies and code violators an opportunity to correct any problems and to comply with local codes without utilizing the Circuit Court of Cook County; and

**WHEREAS**, the City of Chicago has successfully implemented an administrative adjudication system in a variety of ordinances and jurisdictional issues (Ch. 2-14 Municipal Code of Chicago); and

WHEREAS, the administrative adjudication system is successfully used by counties, cities and villages, across our State; and

WHEREAS, the administrative adjudication system provides local governments the opportunity to assure local zoning and building compliance and to impose monetary penalties without burdening the local circuit court; and

WHEREAS, Cook County is the only governmental agency in the State without the statutory authority to implement an administrative adjudication system to protect the integrity and enforcement of the zoning and building codes in unincorporated areas.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners officially endorse statutory amendments to the Counties Code, as noted above, to allow Cook County (counties over 3,000,000 in population) the authority to establish and implement an administrative adjudication system for zoning and building code enforcement, as is allowed in all other counties, and every municipality, including the City of Chicago; and

**BE IT FURTHER RESOLVED,** that the President and Board of Commissioners requests sponsorship of such an amendment from both political parties in both chambers of the Legislature, and respectfully requests the support of all legislators and the Governor in passage of this statutory amendment.

Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.** 

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Proposed Resolution be referred to the Committee on Zoning and Building. (Comm. No. 281766). **The motion carried unanimously.** 

\* \* \* \* \*

Submitting a Proposed Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

#### PROPOSED RESOLUTION

A RESOLUTION PROVIDING FOR A REVIEW OF THE BUILDING PERMIT PROCESS, EFFICIENCY OF INSPECTIONAL SERVICES AND REFERRALS TO THE STATE'S ATTORNEY FOR COURT ACTION BY THE COMMITTEE ON ZONING AND BUILDING TO DETERMINE WAYS TO EXPEDITE REDEVELOPMENT AND CODE ENFORCEMENT IN UNINCORPORATED AREAS OF COOK COUNTY

WHEREAS, there are a variety of residential, commercial and industrial structures in unincorporated Cook County; and

WHEREAS, the Cook County Department of Zoning and Building is authorized to process permits for new construction or alteration to such structures and to grant licenses and permits for a variety of uses of these structures in unincorporated areas of the county; and

WHEREAS, the timeliness of the processing of such permits and licenses, the efficiency and effectiveness of the inspectional services associated with the building and zoning code and the effectiveness of bringing violations of the codes to the Circuit Court, effects the quality of life in unincorporated areas, and to a certain extent, the quality of life in nearby municipalities, and has a direct role in the economic development of our county and redevelopment of blighted properties and neighborhoods in unincorporated areas; and

WHEREAS, the Cook County Zoning Board of Appeals, is authorized to recommend special uses, unique uses, variations and zoning amendments to the Cook County Board of Commissioners; and

WHEREAS, procedural revisions may expedite building permit applications, applications for various review by the Zoning Board of Appeals, and actions instituted in the Circuit Court of Cook County by the State's Attorney's Office; and

WHEREAS, these operations are funded by the people of Cook County, through their real estate taxes, other taxes and through fees, and it is imperative that the quality of such services be as efficient and effective as possible.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Committee on Zoning and Building will convene a meeting of representatives of the Office of the President, the Bureau of Administration, the Department of Zoning and Building, the Zoning Board of Appeals and the Office of the State's Attorney to review the issues cited in this Resolution and shall develop recommendations on ways to improve these facets of the zoning and building process, and submit, through the Committee on Zoning and Building, this report to the President and Board of Commissioners.

Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. The motion carried unanimously.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Proposed Resolution be referred to the Committee on Zoning and Building. (Comm. No. 281768). **The motion carried unanimously.** 

#### **BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER**

#### CONTRACT

Transmitting a Communication from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into a contract with Xerox Corporation, Chicago, Illinois, to provide maintenance and supplies for Xerox manufactured large production photocopiers for Cook County.

Reason: Xerox Corporation is the manufacturer and only known distributor that provides maintenance and supplies for this equipment.

Estimated Fiscal Impact: \$375,000.00. Contract period: December 1, 2006 through November 30, 2007. (490-440 Account). Requisition No. 74900001.

Approval of this item would commit Fiscal Year 2007 funds.

The Office of the Purchasing Agent concurs with the recommendation.

Commissioner Daley, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.** 

#### ADULT PROBATION DEPARTMENT

#### PERMISSION TO ADVERTISE

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of 100 ballistic vests. Adult Probation Department officers will wear the vests while they are conducting field work.

One time purchase. (280-320 Account). Requisition No. 62804025.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. The motion carried unanimously.

#### OFFICE OF THE COUNTY ASSESSOR

#### INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated August 31, 2006 from

JAMES M. HOULIHAN, Cook County Assessor

requesting authorization to enter into an Intergovernmental Agreement with the Illinois Department of Revenue. The purpose of this agreement is to accept \$1,500,000.00 for the continuation of the South Suburban Tax Reactivation Project ("SSTRP"), which has been renamed the Cook County Tax Reactivation Project ("CCTRP").

The Project initially targeted five townships in south suburban Cook County (Bloom, Bremen, Calumet, Rich and Thornton townships), and was focused on promoting commercial and industrial development using the State's No Cash bid program to acquire and land bank delinquent properties for future economic development on behalf of participating municipalities. The Project now includes not only the five originally targeted townships, Bloom, Bremen, Calumet, Rich and Thornton, but also any of the remainder of Cook County deemed suitable for the Project. At the request of municipalities that want to participate in the project, the CCTRP initiates a request to the County of No Cash Bids and provides the legal and other work, as well as costs necessary to acquire the delinquent properties on behalf of the municipalities. The Project will assist the municipalities with marketing the properties for commercial, industrial and/or residential development.

Estimated Fiscal Impact: None. Contract period: October 1, 2006 through June 30, 2007.

Commissioner Sims, seconded by Commissioner Moreno, moved that the request of the Assessor of Cook County be approved. The motion carried unanimously.

#### **CONTRACTS**

Transmitting a Communication from

JAMES M. HOULIHAN, Cook County Assessor by JOHN M. FALLON, Special Assistant to the Assessor

requesting authorization for the Purchasing Agent to enter into a contract with Cook County Suburban Publishers, Inc., Chicago, Illinois, to provide publication of the state mandated publication of the proposed assessed values for the 2007 real estate assessment in triennial townships in Cook County, outside the City of Chicago, for the publication of the 2007 triennial assessment list in additional newspapers for public notification as directed by the Assessor's Office, and for the publication of column count lines of state mandated publication of revisions made to the 2007 triennial assessment in townships in Cook County, outside the City of Chicago.

Reason:

Cook County Suburban Publishers, Inc. has provided this service for numerous years and has generally been the only vendor to bid on this, forcing by rule, a rebid and potentially delaying the reassessment calendar. Because State statute imposes strict guidelines as to who may publish the real estate assessment in the triennial townships in Cook County outside the City of Chicago, Cook County Suburban Publishers, Inc. is the only qualified vendor.

Estimated Fiscal Impact: \$482,669.20. Contract period: January 1, 2007 through December 31, 2007. (040-240 Account). Requisition No. 70400005.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Daley, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to enter into the requested contract. The motion carried unanimously.

\* \* \* \* \*

Transmitting a Communication from

JAMES M. HOULIHAN, Cook County Assessor by

JOHN M. FALLON, Special Assistant to the Assessor

requesting authorization for the Purchasing Agent to enter into a contract with Accredited Chicago Newspapers, Chicago, Illinois, to provide publication of the 2007 real estate non-triennial assessment of townships in Cook County, within the City of Chicago.

Reason:

Accredited Chicago Newspapers has provided this service for numerous years and has generally been the only vendor to bid on this, forcing by rule, a rebid and potentially delaying the reassessment calendar. Because State statute imposes strict guidelines as to who may publish the real estate assessment in the non-triennial townships in Cook County inside the City of Chicago, Accredited Chicago Newspapers is the only qualified vendor.

Estimated Fiscal Impact: \$27,012.80. Contract period: January 1, 2007 through December 31, 2007. (040-240 Account). Requisition No. 70400004.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Daley, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.** 

#### DEPARTMENT OF BUILDING AND ZONING

#### WAIVER OF PERMIT FEES

Transmitting a Communication, dated August 24, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repair at Red Gate Woods, 12000 South Archer Avenue, Burr Ridge, Illinois in Palos Township.

Permit #: 061405 Requested Waived Fee Amount (100%): \$435.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$435.00.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived. The motion carried unanimously.

\* \* \* \* \*

Transmitting a Communication, dated August 24, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repair at Palos Park Woods South, 8830 West 119th Street, Palos Park, Illinois in Palos Township.

Permit #: 061404 Requested Waived Fee Amount (100%): \$435.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$435.00.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived. The motion carried unanimously.

\* \* \* \* \*

Transmitting a Communication, dated August 24, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repair at Palos Park Woods North, 11581 South Kean Avenue, Palos Park, Illinois in Palos Township.

Permit #: 061403 Requested Waived Fee Amount (100%): \$435.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

	Estimated	Fiscal	Impact:	\$435.00.
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Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived. The motion carried unanimously.

Transmitting a Communication, dated August 24, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repair at Swallow Cliff Woods, 9850 West Cal Sag Road, Palos Park, Illinois in Palos Township.

Permit #:

061406

Requested Waived Fee Amount (100%):

\$435.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$435.00.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived. The motion carried unanimously.

Transmitting a Communication, dated August 24, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repair at Teason's Woods, 11501 104th Avenue, Palos Park, Illinois in Palos Township.

Permit #:

061407

Requested Waived Fee Amount (100%):

\$435.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$435.00.

\* \* \* \* \*

Transmitting a Communication, dated August 24, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repair at Wolf Road Woods #2, 9100 West 96th Street, Willow Springs, Illinois in Palos Township.

Permit #: 061410 Requested Waived Fee Amount (100%): \$435.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$435.00.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived. The motion carried unanimously.

\* \* \* \* \*

Transmitting a Communication, dated August 24, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repair at Willow Springs Woods #1, 8801 South 104th Avenue, Willow Springs, Illinois in Palos Township.

Permit #: 061408 Requested Waived Fee Amount (100%): \$435.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$435.00.

\* \* \* \* \*

Transmitting a Communication, dated August 24, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repair at Willow Springs Woods #2, 8801 South 104th Avenue, Willow Springs, Illinois in Palos Township.

Permit #: 061409 Requested Waived Fee Amount (100%): \$435.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$435.00.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived. The motion carried unanimously.

\* \* \* \* \*

Transmitting a Communication, dated August 24, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repair at Possum Hollow Woods, 650 West 31st Street, LaGrange, Illinois in Proviso Township.

Permit #: 061412 Requested Waived Fee Amount (100%): \$435.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$435.00.

\* \* \* \* \*

Transmitting a Communication, dated August 24, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repair at Brookfield Woods, 8800 West 31st Street, Brookfield, Illinois in Proviso Township.

Permit #: 061411 Requested Waived Fee Amount (100%): \$435.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection

Estimated Fiscal Impact: \$435.00.

district, sanitary district, library district and all other local governmental bodies.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived. The motion carried unanimously.

\* \* \* \* \*

Transmitting a Communication, dated August 24, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repair at Sundown Meadow, 6600 South LaGrange Road, Hodgkins, Illinois in Lyons Township.

Permit #: 061414 Requested Waived Fee Amount (100%): \$435.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$435.00.

\* \* \* \* \*

Transmitting a Communication, dated August 24, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repair at Schuth's Grove #1, 8030 West Cermak Road, North Riverside, Illinois in Proviso Township.

Permit #: 061413 Requested Waived Fee Amount (100%): \$435.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$435.00.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived. The motion carried unanimously.

\* \* \* \* \*

Transmitting a Communication, dated August 24, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repair at Theodore Stone Forest, 9700 West 67th Street, Hodgkins, Illinois in Lyons Township.

Permit #: 061415 Requested Waived Fee Amount (100%): \$435.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$435.00.

\* \* \* \* \*

Transmitting a Communication, dated August 24, 2006 from

#### DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for Township High School District 211 for the Hoffman Estates High School Building Construction Program of a single family residence, 12N505 Berner Road, Elgin, Illinois in Hanover Township.

Permit #: 061169 Requested Waived Fee Amount (100%): \$1,580.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,580.00.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived. The motion carried unanimously.

\* \* \* \* \*

Transmitting a Communication, dated August 24, 2006 from

#### DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Catholic Cemeteries for 61 fire sprinkler heads, 1400 South Wolf Road, Hillside, Illinois in Proviso Township.

Permit #: 061149
Total Fee Amount: \$4,646.00
Requested Waived Fee Amount (90%): \$4,181.40
Amount Due (10%): \$464.60

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$4,181.40.

#### OFFICE OF CAPITAL PLANNING AND POLICY

#### **CAPITAL PROGRAM ITEMS**

Transmitting a Communication, dated August 31, 2006 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Amendment No. 2 to the contract with Soodan & Associates in the amount of \$82,020.00 for the Countywide Building Exterior Inspection & Stabilization Project. It is respectfully requested that this Honorable Body approve this request.

Reason:

This amendment provides for a critical examination of the exterior façade of the Cook County Building to be conducted for the year 2007. The results of this examination are required to be submitted by the County to the City of Chicago as per Section 13-196-031 through 13-196-038 of the City of Chicago Municipal Code. Significant cost savings can be realized by the County by pursuing this examination in tandem to the current exterior renovation project at this location.

#### Contract No. 02-41-745

Original Contract Sum:	\$ 3,000,000.00
Total Changes to-date:	10,000.00
Adjusted Contract to-date:	\$ 3,010,000.00
Amount of this Modification:	82,020.00
Adjusted Contract Sum:	\$ 3,092,020.00

Estimated Fiscal Impact: \$82,020.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Construction. (Comm. No. 281753). The motion carried unanimously.

\* \* \* \* \*

Transmitting a Communication, dated August 30, 2006 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 2, to the contract with G.F. Structures Corporation, contractor for the 4th Floor County Clerk's Office Renovation Project at the Cook County Building. It is respectfully requested that this Honorable Body approve this request.

Reason:

This change order provides for tele/data modifications in the GIS office, installation of a code required drinking fountain, deletion of the carpeting work from this contract, and other adjustments due to field conditions. The total value of these changes will result in a net decrease in the contract value. A contract time extension of 49 days is required for this work.

#### Contract No. 05-53-473

Original Contract Sum:	\$1,580,043.00
Total Changes to-date:	43,050.00
Adjusted Contract to-date:	\$1,623,093.00
Amount of this Modification:	(4,794.00)
Adjusted Contract Sum:	\$1,618,299.00

Estimated Fiscal Impact: (\$4,794.00). Bond Issue (20000 Account).

Commissioner Sims, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Construction. (Comm. No. 281754). The motion carried unanimously.

\* \* \* \* \*

Transmitting a Communication, dated August 30, 2006 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 2 to the contract with Divane Brothers Electric Company, contractor for the Countywide Telecommunication Wiring Installation Project, Phase 2 at the Criminal Courts Building. It is respectfully requested that this Honorable Body approve this request.

Reason:

This change order provides for construction modifications necessary for the installation of telephone, data, and power jacks on the fourth, fifth, and sixth floors due to unforeseen field conditions. It also provides for a credit to the contract for relocating the area of installation of four (4) equipment closets that are to be installed. A time extension of 80 days is required for this work.

#### Contract No. 05-53-402

Original Contract Sum:	\$2,980,000.00
Total Changes to-date:	23,289.00
Adjusted Contract to-date:	\$3,003,289.00
Amount of this Modification:	_175,413.00
Adjusted Contract Sum:	\$3,178,702.00

Estimated Fiscal Impact: \$175,413.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Construction. (Comm. No. 281755). **The motion carried unanimously.** 

\* \* \* \* \*

Transmitting a Communication, dated August 31, 2006 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 5 to the contract with Mid-American Elevator, contractor for the Countywide Elevator Modernization Project, Bid Package 7. It is respectfully requested that this Honorable Body approve this request.

Reason:

This change order provides for piston and cylinder replacement on hydraulic elevator number 4 at the Maywood Courthouse. Excessive wear and corrosion has been observed on these components and repairs are necessary to keep the elevator in safe working order.

#### Contract No. 04-53-759

Original Contract Sum:	\$3,897,153.00
Total Changes to-date:	_107,865.17
Adjusted Contract to-date:	\$4,005,018.17
Amount of this Modification:	42,717.91
Adjusted Contract Sum:	\$4,047,736.08

Estimated Fiscal Impact: \$42,717.91. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Construction. (Comm. No. 281756). The motion carried unanimously.

\* \* \* \* \*

Transmitting a Communication, dated August 30, 2006 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 to the contract with Castle Construction, contractor for the Provident Hospital of Cook County Emergency Department Renovation/Expansion and New Pharmacy Addition Project. It is respectfully requested that this Honorable Body approve this request.

Reason:

This change order provides for the replacement of plumbing piping under the emergency room canopy, for replacement of corroding pipes in the cafeteria, installation of electrical plug-in connections in the ambulatory parking area, and for the modification of using rollway cut patch for the electrical instead of directional borings. A time extension of 35 days is requested for this work.

#### Contract No. 05-53-404

Original Contract Sum:	\$3,690,000.00
Total Changes to-date:	0.00
Adjusted Contract to-date:	\$3,690,000.00
Amount of this Modification:	_118,785.39
Adjusted Contract Sum:	\$3,808,785.39

Estimated Fiscal Impact: \$118,785.39. Bond Issue (9000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Construction. (Comm. No. 281757). The motion carried unanimously.

# CERMAK HEALTH SERVICES OF COOK COUNTY

#### CONTRACT

Transmitting a Communication from

DAVE FAGUS, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Siemens Medical Systems, Hoffman Estates, Illinois, for maintenance service for various radiology equipment.

Reason: Siemens Medical Systems is the manufacturer and the only known distributor that provides service and replacement parts for this equipment.

Estimated Fiscal Impact: \$489,000.00 (\$244,500.00 per year). Contract period: December 1, 2006 through November 30, 2008. (240-442 Account). Requisition No. 72400009.

Approval of this item would commit Fiscal Year 2007 and future year funds.

The Office of the Purchasing Agent concurs with the recommendation.

Commissioner Daley, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to enter into the requested contract. The motion carried unanimously.

# OFFICE OF THE CLERK OF THE CIRCUIT COURT

#### PERMISSION TO ADVERTISE

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for repair parts and maintenance for the court seal and date time stampers used throughout the Clerk of the Circuit Court offices.

Contract period: February 15, 2007 through February 14, 2008. (335-440 Account). Requisition No. 73350007.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.** 

\* \* \* \* \*

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the maintenance and repair of facsimile machines used throughout the Clerk of the Circuit Court offices.

Contract period: December 15, 2006 through December 14, 2007. (335-440 Account). Requisition No. 73350008.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.** 

# **DEPARTMENT OF ENVIRONMENTAL CONTROL**

#### PURCHASE ORDER ADDENDUM

Transmitting a Communication from

KEVIN GIVENS, Director, Department of Environmental Control

requesting authorization for the Purchasing Agent to increase Purchase Order No. 152691 (previous Purchase Order Nos. 148452 and 150494) by \$14,096.00, with Thermo Electron Corporation, Franklin, Massachusetts, for the purchase of numerous air monitoring equipment replacement parts.

Original Purchase Order No. 148452 on 11-23-05:	\$ 4,537.00
Previous Purchase Order No. 150494 on 02-10-06:	14,655.00
Previous Purchase Order No. 152691 on 06-06-06:	10,235.00
This increase requested:	14,096.00
Adjusted amount:	\$ 43,523.00

Reason: The equipment requested from Thermo Electron Corporation is uniquely engineered and compatible with the equipment previously purchased. Substitution of equipment from alternative vendors could result in corruption in the data captured from the air monitoring system and functionally issues.

Estimated Fiscal Impact: None. Grant funded amount: \$14,096.00. (909-442 Account).

Commissioner Daley, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to increase the requested purchase order. The motion carried unanimously.

#### **BUREAU OF HEALTH SERVICES**

#### PERMISSION TO ADVERTISE

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of bacteria culture media for Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Contract period: July 1, 2007 through June 30, 2010. (891-365, 897-365 and 898-365 Accounts). Requisition Nos. 78910009, 78970041 and 78980015.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. The motion carried unanimously.

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Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of surgical stapling devices for Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Contract period: January 6, 2007 through January 5, 2010. (891-362, 897-362 and 898-362 Accounts). Requisition Nos. 78910010, 78970043 and 78980019.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. The motion carried unanimously.

# CONTRACT ADDENDA

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$140,000.00 and extend for two (2) months, Contract No. 04-72-555 with Lincoln Park Dialysis, Stickney, Illinois, for hemodialysis and apheresis services for Oak Forest Hospital of Cook County and Provident Hospital of Cook County.

 Board approved amount 06-03-04:
 \$ 943,575.00

 Increase requested:
 140,000.00

 Adjusted amount:
 \$1,083,575.00

Reason:

This request is necessary to allow sufficient time for the evaluation, award and implementation of the new contract, Contract No. 06-72-342 Rebid, which was authorized to be cancelled and rebid by poll of the County Board on August 18, 2006. The rebid is scheduled to be opened on September 26, 2006. The expiration date of the current contract is October 2, 2006.

Estimated Fiscal Impact: \$140,000.00 [\$60,000.00 - (891-272 Account); and \$80,000.00 - (898-272 Account)]. Contract extension: October 3, 2006 through December 2, 2006.

Commissioner Daley, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. The motion carried unanimously.

\* \* \* \* \*

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 05-84-223 with Corporate Express, Inc., Woodridge, Illinois, for the purchase of Lexmark toner cartridges for the printers owned by Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Reason:

This request is necessary to allow sufficient time for the rebid, evaluation, award and implementation of the new contract which was authorized to be cancelled and rebid by poll of the County Board on August 18, 2006. The rebids are scheduled to be opened on September 26, 2006. The expiration date of the current contract is September 30, 2006.

Estimated Fiscal Impact: None. Contract extension: October 1, 2006 through November 30, 2006.

Commissioner Daley, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to extend the requested contract. The motion carried unanimously.

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Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$98,380.00 and extend for two (2) months, Contract No. 04-72-669 with Classic X-Ray, Ltd., Schaumburg, Illinois, for maintenance and repair of radiographic equipment for Provident Hospital of Cook County and Oak Forest Hospital of Cook County.

Board approved amount 09-21-04: \$1,180,560.00
Increase requested: 98,380.00
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Adjusted amount: \$1,278,940.00

Reason: This request is necessary to allow sufficient time for the rebid, evaluation, award and

implantation of the new contract, Contract No. 06-72-425 Rebid, which was authorized to be cancelled and rebid by poll of the County Board on August 18, 2006. The rebid is scheduled to be opened on September 26, 2006. The expiration date of the current contract is September

20, 2006.

Estimated Fiscal Impact: \$98,380.00 [\$67,380.00 (891-442 Account); and \$31,000.00 (898-442 Account)]. Contract extension: September 21, 2006 through November 20, 2006.

Commissioner Daley, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.** 

# HIGHWAY DEPARTMENT MATTERS

#### PERMISSION TO ADVERTISE

Transmitting a Communication, dated August 25, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

The following project is presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

LOCATION TYPE SECTION NUMBER

Mount Prospect Road, Touhy Avenue to Dempster Street (City of Des Plaines in County Board Districts #15 and 17) Patch or replace concrete pavement

06-W7438-03-RP

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. The motion carried unanimously.

# CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated August 23, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Alsip and in County Board District #6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	01-B7528-05-PV 123rd Street,	Adjustment of quantities	\$100,815.00 (Addition)
	Cicero Avenue to Kedz	ie Avenue	

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

Additional contaminated soil found on 123rd Street required disposal.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 281758). The motion carried unanimously.

\* \* \* \* \*

Transmitting a Communication, dated August 28, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Changes in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in various Villages in Cook County in County Board Districts #14, 15 and 17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	02-TSCMC-03-TL Traffic Signal Modernization (19 Locations)	Adjustment of quantities and new item	\$80,428.52 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with large savings due to a decrease in detector loops and elimination of the contract extra work item.

A new item was added for traffic control and protection for an additional 16 intersections, which was required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 281759). The motion carried unanimously.

\* \* \* \* \*

Transmitting a Communication, dated August 25, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Hickory Hills and the Village of Justice in County Board Districts #16 and 17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4	01-W3019-05-RP 88th Avenue, 87th Street to 79th Street	Adjustment of quantities and new items	\$101,260.19 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added for lightweight concrete plugs where watermain was removed, hauling and disposal of non-special waste and viton gaskets for watermain replacement in contaminated soil areas, which were authorized by Justice/Willow Springs Water Commission but included in the original contract.

I respectfully recommend approv	al by your Honorable Body.
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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 281760). The motion carried unanimously.

#### REPORT

Transmitting a Communication, dated August 31, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Submitting the Bureau of Construction's Progress Report for the month ending August 31, 2006.

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 281761). The motion carried unanimously.

#### ORDINANCE AMENDMENT

Transmitting a Communication, dated August 24, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Floodplain Ordinance Amendment

The Department respectively requests your approval of the following Floodplain Ordinance Amendment. The Federal Emergency Management Agency (FEMA) recently completed revisions to the countywide Flood Insurance Study (FIS) and Flood Insurance Rate Map (FIRM) for Cook County, Illinois and Incorporated Areas. As a condition of its continued eligibility in the National Flood Insurance Program (NFIP), and in accordance with Section 44 CFR 60.3(d) of the Code of Federal Regulations for the National Flood Insurance Program (NFIP), Cook County is amending its current (November 2, 2000 as amended on November 15, 2005) Floodplain Ordinance to reflect the new FIRM effective date of November 16, 2006.

# 06-O-34 ORDINANCE

# AMENDMENT TO THE FLOODPLAIN ORDINANCE FOR COOK COUNTY, ILLINOIS

#### Section 300.0 Definitions

For the purposes of this Ordinance, the following definitions are adopted:

# Section 300.14(a) of the ordinance is amended as follows:

- 300.14 "Designated Floodway" The channel, including on-stream lakes, and that portion of the floodplain adjacent to a stream or watercourse as designated by IDNR/OWR, which is needed to store and convey the existing 100-year frequency flood discharge with no more than a 0.1 foot increase in stage due to the loss of flood conveyance or storage, and no more than a 10 percent increase in velocities.
  - (a) The floodways are designated on the countywide Flood Insurance Rate Map for Cook County number 17031C panels 15, 20 and 155-158 dated November 16, 2006, panels 162, 164 and 166-168 dated December 16, 2005, panels 366-369, 386, 388, 457 and 476 dated June 2, 2005, panels 169, 188, 307, 308, 309 and 330 dated February 4, 2004, panels 142, 144, 155, 161, 163, and 305 dated December 20, 2002, and panels 2038-113, 156-159, 176-187, 189-270, 331-359, 376-385, 387, 389-456, 458, 459 and 477-832 dated November 6, 2000 prepared by FEMA.

# Section 300.26(a) of the ordinance is amended as follows:

300.26 "Floodplain" That land typically adjacent to a body of water with ground surface elevations at or below the base flood or the 100 year frequency flood elevation. Floodplains may also include detached Special Flood Hazard Areas, ponding areas, etc. The floodplain is also known as the Special Flood Hazard Area (SFHA).

(a) The floodplains are those lands within the jurisdiction of the County that are subject to inundation by the base flood or 100-year frequency flood. The SFHA's of the County are generally identified on the countywide Flood Insurance Rate Map for Cook County number 17031C prepared by the Federal Emergency Management Agency panels 15, 20, and 155-158 dated November 16, 2006, panels 162, 164 and 166-168 dated December 16, 2005, panels 366-369, 386, 388, 457 and 476 dated June 2, 2005, panels 169, 188, 307, 308, 309 and 330 dated February 4, 2004, panels 142, 144, 155, 161, 163, and 305 dated December 20, 2002 and panels 2038-113, 156-159, 176-187, 189-270, 331-359, 376-385, 387, 389-456, 458, 459 and 477-832 dated November 6, 2000.

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Ordinance Amendment be approved and adopted. The motion carried unanimously.

#### RESOLUTIONS

Transmitting a Communication, dated August 21, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Emergency Vehicle Pre-emptive Device (EVPD) Installation Agreement between the County of Cook and the Village of Sauk Village

Installation of new EVPD signals

Sauk Trail at Jeffrey Avenue; and

Sauk Trail at Orion Avenue

in Sauk Village in County Board District #6

Section: 05-TSCMC-05-TL

Fiscal Impact: \$12,000.00 (100% reimbursable by the Village) from the Motor Fuel Tax Fund (600-600

Account)

# 06-R-353 RESOLUTION

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or her authorized signature stamp, two (2) copies of an Agreement with the Village of Sauk Village, wherein the County will install Emergency Vehicle Pre-emptive Device (EVPD) systems at the intersections of Sauk Trail at Jeffery Avenue and Sauk Trail at Orion Avenue, with the Village to pay one hundred percent (100%) of the cost for said EVPD systems (total estimated construction cost \$12,000.00) following acceptance of the completed project; and, the Highway Department is directed to return one (1) copy of this Resolution with Agreement to said Village to evidence the formal Agreement hereby resulting and to be bound by the terms thereof on behalf of the County.

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. The motion carried unanimously.

\* \* \* \* \*

Transmitting a Communication, dated August 22, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Reconstruct the existing rubber crossing surface and asphalt approaches
Central Avenue at the Elgin, Joliet and Eastern Railroad (South of Lincoln Highway)
in the Villages of Matteson and Richton Park in County Board Districts #5 and 6
Section: 06-W3902-05-RR
Fiscal Impact: \$60,000.00 from the Motor Fuel Tax Fund (600-600 Account)

# 06-R-354 RESOLUTION

# STATE OF ILLINOIS RESOLUTION FOR IMPROVEMENT BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W39, Central Avenue at the Elgin, Joliet and Eastern Railroad (South of Lincoln Highway); and

**BE IT FURTHER RESOLVED**, that the type of improvement shall be reconstruction of the existing railroad grade crossing and shall include removal and replacement of the existing rubber crossing surface material, replacement of pavement approaches, traffic control, pavement marking, detour signing and other necessary highway appurtenances and shall be designated as Section: 06-W3902-05-RR-MFT; and

**BE IT FURTHER RESOLVED**, that the improvement shall be constructed by the Elgin, Joliet and Eastern Railway Company; and

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Sixty Thousand and No/100 Dollars, (\$60,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 19, 2006	

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Improvement Resolution be approved and adopted. The motion carried unanimously.

\* \* \* \* \*

Transmitting a Communication, dated August 22, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project Improvement Resolution Modernization of the traffic signal and fiber optic interconnect system, etc. Schaumburg Road at Walnut Lane in the Village of Schaumburg in County Board District #15

Section: 05-A6608-02-TL

Fiscal Impact: \$90,000.00 from the Motor Fuel Tax Fund (600-600 Account)

# 06-R-355 RESOLUTION

# STATE OF ILLINOIS RESOLUTION FOR IMPROVEMENT BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A66, Schaumburg Road at its intersection with Walnut Lane; and

**BE IT FURTHER RESOLVED**, that the type of improvement shall be modernization of the traffic signal and fiber optic interconnect system and shall include LED signal heads, poles, mast arms, controller, detector loops, handholes, conduit, cable, traffic protection, engineering and other necessary highway appurtenances and shall be designated as Section: 05-A6608-02-TL-MFT; and

**BE IT FURTHER RESOLVED**, that the improvement shall be constructed by the Village of Schaumburg and administered by the State of Illinois; and

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Ninety Thousand and No/100 Dollars, (\$90,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.** 

\* \* \* \* \*

Transmitting a Communication, dated August 23, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Right-of-Way Acquisition of Land Resolution 127th Street, Smith Road to State Street in the Village of Lemont in County Board District #17

Section: 97-B5013-02-PV

Fiscal Impact: \$163,400.00 from the Motor Fuel Tax Fund (600-600 Account)

# 06-R-356 RESOLUTION

# RIGHT-OF-WAY ACQUISITION RESOLUTION

ROAD:

127th Street

FROM:

Smith Road to State Street

SECTION:

97-B5013-02-PV

PLAT NO.:

None

WHEREAS, a public highway, commonly known as 127th Street namely County Highway B50, has been designated and selected by the Cook County Board of Commissioners as a County Highway pursuant to its authority under the Illinois Highway Code, 605 ILCS (2000) 5/2-102 and such designation and selection of the County Highway has been approved by the Illinois Department of Transportation ("Department"); and

WHEREAS, said County Highway is shown on a map that has been approved by the Department, a copy of which is on file with the County Clerk of Cook County, Illinois, as well as with the Department, as provided by statute; and

WHEREAS, the County Board, on September 9, 1997 adopted a Resolution providing for the improvement of Section: 97-B5013-02-PV of said County Highway; and

WHEREAS, the Resolution has been approved by the Department; and

WHEREAS, the County Board has adopted a Resolution stating that the public interest requires the improvement of the above mentioned Section of the County Highway and has requested of the Department that the County Highway be constructed and improved by law; and

WHEREAS, the Department did consider the desirability and importance of the proposed improvement and determined that the construction will be practically possible; and

WHEREAS, the Department determined that the improvement will be of public utility and convenience and after such consideration certified its approval of the proposed improvement to the Cook County Board of Commissioners; and

WHEREAS, having the Department's approval the Cook County Superintendent of Highways caused to be prepared proper surveys, maps, plans, specifications and estimates of cost of the proposed improvement; and

WHEREAS, said plans and surveys require that private property be taken for such improvement pursuant to authority granted under the 605 ILCS (2000) 5/5-801; and

WHEREAS, the private property to be taken consists of real property legally described in the exhibits submitted herewith.

NOW, THEREFORE, BE IT, AND IT IS HEREBY RESOLVED, by the Cook County Board of Commissioners that the Cook County Superintendent of Highways is hereby authorized, empowered and directed on behalf of the County of Cook to negotiate with the owner(s), and/or any parties of interest in the property described herein, for the purpose of agreeing to the compensation to be paid for the property; and

IT IS HEREBY FURTHER RESOLVED, that in the event the parties cannot agree on the just compensation to be paid for the taking of the property, the State's Attorney for Cook County, Illinois shall institute legal proceedings in a court of competent jurisdiction for the purpose of determining the just compensation to be paid pursuant to the 735 ILCS (2000) 5/7-101. Furthermore the State's Attorney is authorized and directed to do any and all acts necessary and proper for the acquisition of the property described herein.

September 19, 2006	
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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Right-of-Way Land Acquisition Resolution be approved and adopted. The motion carried unanimously.

\* \* \* \* \*

Transmitting a Communication, dated September 19, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution 104th Avenue, 131st Street to 107th Street in the Village of Palos Park and in unincorporated Cook County in County Board District #17 Section: 04-W2513-04-RS

The contract price of this project was \$864,992.15 and final cost is \$622,377.25. The decrease was due to B.C. No. 1, approved by the County Board as the job progressed, and B.C. No. 2, the final adjustment of quantities.

# 06-R-357 RESOLUTION

#### APPROVAL RESOLUTION

WHEREAS, the highway improvement, 104th Avenue from 31st Street to 107th Street, Section: 04-W2513-04-RS, consisting of milling the existing bituminous pavement and resurfacing with Bituminous Concrete Surface Course, Superpave, removal and replacement of settled pavement immediately north of 131st street including backfill with porous grandular embankment, aggregate shoulders, removal and replacement of broken and deteriorated curb and gutter, guardrail removal and replacement, drainage additions and adjustments, replacement of traffic signal loop detectors, landscaping with topsoil and sodding, traffic protection, other related road work and miscellaneous appurtenances has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

September 19, 2006

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Approval Resolution be approved and adopted. The motion carried unanimously.

\* \* \* \* \*

Transmitting a Communication, dated September 19, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution Vincennes Avenue, 119th Street to 103rd Street in the City of Chicago in County Board Districts #4 and 5 Section: 04-W4815-01-RS

The contract price of this project was \$1,189,036.30 and final cost is \$857,966.90. The decrease was due to B.C. No. 1, approved by the County Board as the job progressed, and B.C. No. 2, the final adjustment of quantities.

# 06-R-358 RESOLUTION

# APPROVAL RESOLUTION

WHEREAS, the highway improvement of Vincennes Avenue from 119th Street to 103rd Street, Section: 04-W4815-01-RS, consisting of removal of the existing bituminous surface to a depth of 2 1/2 inch resurfacing it with 3/4 inch Polymerized Leveling Binder (Machine Method), Superpave, N50 and 1 3/4 inch Polymerized Bituminous Concrete Surface Course, Superpave, Mix "E", N90, along with repair of distressed pavement base with Class C patches, removal of damaged existing Concrete Curb and Gutter and replacing it with Combination Curb and Gutter, Type B-V.12, drainage adjustments, resurfacing of street returns, traffic protection, permanent pavement markings, construction of P.C. concrete bus stop pads, miscellaneous appurtenance and other related road work, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

September 19, 2006

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Approval Resolution be approved and adopted. The motion carried unanimously.

\* \* \* \* \*

Transmitting a Communication, dated September 19, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution Augusta Boulevard, Grand Avenue to Noble Street in the City of Chicago in County Board Districts #1, 8 and 12 Section: 04-B2229-02-RS

The contract price of this project was \$1,076,930.00 and final cost is \$964,646.29. The increase was due to B.C. Nos. 1 and 2, approved by the County Board as the job progressed, and B.C. No. 3, the final adjustment of quantities.

# 06-R-359 RESOLUTION

#### APPROVAL RESOLUTION

WHEREAS, the highway improvement known as Augusta Boulevard from Grand Avenue to Noble Street, Section: 04-B2229-02-RS, consisting of the removal of the existing bituminous surface to a depth of 2 1/2 inch and resurfacing with 3/4 inch Polymerized Leveling Binder (Machine Method), Superpave, N50 and 1 3/4 inch Polymerized Bituminous Concrete Surface Course, Superpave, Mix "E", N90, along with repair of distressed pavement base with Class C Patches, removal of damaged existing Concrete Curb and Gutter and replacement with Combination Concrete Curb and Gutter, Type B-V.12, drainage adjustments, resurfacing of street returns, traffic protection, permanent pavement markings, construction of P.C. Concrete bus stop pads and other related road work has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

**BE IT RESOLVED,** that the work and construction of aforesaid contract be, and hereby, is approved.

September 19, 2006

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Approval Resolution be approved and adopted. The motion carried unanimously.

\* \* \* \* \*

Transmitting a Communication, dated August 23, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution Central Avenue, 155th Street to 147th Street in the City of Oak Forest in County Board District #6 Section: 98-W3910-04-FP

The contract price of this project was \$2,345,353.31 and final cost is \$2,425,921.34. The increase was due to B.C. Nos. 1 through 3, approved by the County Board as the job progressed, and B.C. No. 4, the final adjustment of quantities.

# 06-R-360 RESOLUTION

#### APPROVAL RESOLUTION

WHEREAS, the highway improvement of Central Avenue from 155th Street to 147th Street, Section: 98-W3910-04-FP, consisting of removing the existing pavement and reconstructing with Bituminous Base Course, Bituminous Concrete Binder and Surface Superpave mixes, also including Combination Concrete Curb and Gutter, Type B-15.60, an enclosed drainage system, extensions to two existing reinforced concrete pipe culverts (one 1.727m x 1.092m elliptical and one 1.346m x 0.864m elliptical), concrete headwall construction, reconstructing all side streets, pavement markings, landscaping with topsoil and sodding, a traffic signal installation at the intersection of Central Avenue and 151st street, detour routing, traffic protection and milling the existing bituminous surface along 151st Street to a depth of approximately 80mm and resurfacing with Level Binder (Machine Method), as required to adjust the crown, Bituminous Concrete Binder and Surface Superpave mixes along with pavement striping, drainage additions, adjustments and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

**BE IT RESOLVED,** that the work and construction of aforesaid contract be, and hereby, is approved.

September 19, 2006

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Approval Resolution be approved and adopted. The motion carried unanimously.

\* \* \* \* \*

Transmitting a Communication, dated August 24, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
West Lake Avenue at the Des Plaines River
in the Village of Glenview and in unincorporated Cook County in County Board District #17
Section: 94-A5919-05-BR

The contract price of this project was \$7,398,921.85 and final cost is \$7,414,435.54. The increase was due to B.C. Nos. 1 through 6, approved by the County Board as the job progressed, and B.C. No. 7, the final adjustment of quantities.

# 06-R-361 RESOLUTION

# APPROVAL RESOLUTION

WHEREAS, the highway improvement, West Lake Avenue at Des Plaines River, Section: 94-A5919-05-BR, the reconstruction of the existing rigid pavement with P.C. Concrete Pavement constructed between Combination Concrete Curb and Gutter, Type B-15.60 and placed over Aggregate Subgrade, providing two 3.6 meter lanes in each direction, separated by a variable width median (1.22m to 4.88m) consisting of Concrete Median, Types C-4 and SB-15.30 and Type 7 median, with channelization to five (5) lanes at the north Forest Preserve entrance, the removal and replacement of the existing West Lake Avenue Bridge over the Des Plaines River and the removal of the existing West Lake Bridge over the Slough and replacement with a twin 3.5 meter by 3.5 meter reinforced concrete box culvert; construction of four (4) retaining walls and other associated bridge and structural work, the realignment of the existing bituminous driveway for the south Forest Preserve entrance and slight realignment of the existing bituminous driveway for the north Forest Preserve entrance, construction of a new granular equestrian/bicycle path and widening of an existing equestrian/bicycle path, drainage improvements, pavement markings, signing, landscaping, other related work and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

**BE IT RESOLVED**, that the work and construction of aforesaid contract be, and hereby, is approved.

September 19, 2006

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Approval Resolution be approved and adopted. The motion carried unanimously.

\* \* \* \* \*

Transmitting a Communication, dated September 19, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution Crawford Avenue, 145th Street to 131st Street in the Villages of Alsip, Crestwood, Midlothian and Robbins in County Board Districts #5 and 6 Section: 99-W4311-01-TL

The contract price of this project was \$310,297.21 and final cost is \$301,756.38. The decrease was due to B.C. No. 1, approved by the County Board as the job progressed, and B.C. No. 2, the final adjustment of quantities.

# 06-R-362 RESOLUTION

# APPROVAL RESOLUTION

WHEREAS, the highway improvement known as Crawford Avenue from 145th Street to 131st Street, Section: 99-W4311-01-TL consisting of traffic control signals, either post top, bracket mounted or mast arm mounted, full actuated controllers with appurtenances in cabinets, vehicle detectors, handhole, cable, conduit, modernizing, and interconnecting six (6) existing signalized intersections and includes removal and replacement of existing controller and cabinets, the installation of master controller, and all other collateral work necessary to complete the improvements as shown in the plans and described herein has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

**BE IT RESOLVED,** that the work and construction of aforesaid contract be, and hereby, is approved.

September 19, 2006

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Approval Resolution be approved and adopted. The motion carried unanimously.

\* \* \* \* \*

Transmitting a Communication, dated September 19, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution Lemont Township (008T130) in various locations in County Board District #17 Section: 04-14130-90-RS

The contract price of this project was \$371,993.00 and final cost is \$330,801.60. The decrease was due to B.C. No. 1, approved by the County Board as the job progressed, and B.C. No. 2, the final adjustment of quantities.

# 06-R-363 RESOLUTION

#### APPROVAL RESOLUTION

WHEREAS, the highway improvement known as Lemont Township (008T130), various locations, Section: 04-14130-90-RS, consisting of resurfacing various streets in Lemont Township with Leveling Binder (Machine Method), Superpave, N50 and Bituminous Concrete Surface Course, Superpave, Mix "C", N50, placement of reflective crack control treatment, traffic protection, landscaping work and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

September 19, 2006

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Approval Resolution be approved and adopted. The motion carried unanimously.

#### BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

#### CONTRACT

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,

Bureau of Information Technology and Au

Bureau of Information Technology and Automation

requesting authorization for the Purchasing Agent to enter into a contract with International Business Machines Corporation (IBM), Chicago, Illinois, for the design and implementation of a countywide business continuity plan.

Reason: The first phase will create the electronic business continuity plan, which will identify and rank critical services and processes. This proposed system includes hardware, software, services and maintenance. In response to a Request for Proposal (RFP) IBM submitted the lowest cost proposal that has met all system requirements.

Estimated Fiscal Impact: \$1,200,000.00. One time purchase. (715/009-579 Account). Requisition No. 60090016.

Sufficient funds have been appropriated to cover this request.

Commissioner Daley, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.** 

Commissioners Claypool and Collins voted "no".

# OFFICE OF THE MEDICAL EXAMINER

#### PERMISSION TO ADVERTISE

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of enzyme linked immunosorbent assay drug analysis kits (ELISA). The ELISA drug analysis kits are used to screen postmortem specimens for drugs of abuse.

One time purchase. (259-360 Account). Requisition No. 72590012.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.** 

\* \* \* \* \*

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for autopsy, microscopic, neuropathology and radiology report transcription services.

Contract period: March 1, 2007 through February 28, 2009. (259-268 Account). Requisition No. 72590011.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.** 

\* \* \* \* \*

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for film processing services.

Contract period: December 21, 2006 through December 20, 2007. (259-355 Account). Requisition No. 72590014.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. The motion carried unanimously.

# OAK FOREST HOSPITAL OF COOK COUNTY

#### MEDICAL APPOINTMENTS

Transmitting a Communication, dated August 29, 2006 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

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The physician appointment applications, medical staff reappointment applications and medical staff status changes with no change in clinical privileges presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

#### PHYSICIAN APPOINTMENT APPLICATIONS

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Name	<u>Department</u>	Status
Sophia Chin, M.D. Account #133; Budget #89800	Medicine 46; Position ID No. 0500357	Visiting Consultant
Bari, Humaira, M.D. Account #133; Budget #89800	Medicine 30; Position ID No. 0500350	Visiting Consultant
Dwarakanathan, Surendar, M.D.	Surgery/Ophthalmology	Affiliate
Sikka, Monica, M.D. Account #133; Budget #89800	Medicine 30; Position ID No. 0500349	Visiting Consultant
Triantafillou, Thomas, M.D. Account #133; Budget #89800	Emergency 46; Position ID No. 0500355	Visiting Consultant
Wallace, Danyale A., M.D.	Emergency	Affiliate

# MEDICAL STAFF REAPPOINTMENT APPLICATIONS

Name Department Status

Alausa, Morufu, M.D. Medicine Visiting Consultant

Account #155; Budget #8980030; Position ID No. 0289817

Ancha, Basava, M.D. Emergency Active

Account #110; Grade K-4, Step 5; Business #8980046; Position ID No. 9525638

Dray, Philip, M.D. Surgery/Ophthalmology Affiliate

Piller, Simon, M.D. Medicine Affiliate

Totonchi, Kameel, M.D. Pathology Active

Account #110; Grade K-7, Step 5; Business #8980036; Position ID No. 9525521

# MEDICAL STAFF STATUS CHANGES WITH NO CHANGE IN CLINICAL PRIVILEGES

Name <u>Department</u> <u>Status</u>

Ahmad, Tariq, M.D. Physiatry From Provisional to

Account #110; Budget #8980044; Position ID No. 9725658 Active

Azaran, Abdol, M.D. Medicine From Part Time

Account #110; Budget #8980030, Position ID No. 9625427 to Full Time

Kumssa, Admasu, M.D. Medicine/Intensive Care Unit

From Account #110; Grade K-4, Step 4; Budget #8984231; Position ID No. 0289886 to Account #110; Grade K-6, Step 5; Budget #8984231

#110; Grade K-6, Step 5; Budget #8984231

Reddy, Viswanatha, M.D. Surgery/Anesthesiology From Provisional to Account #155; Business #8980049; Position ID No. 0289816 Visiting Consultant

Account #155; Business #8980049; Position ID No. 0289816 Visiting Consultant

Totonchi, Kameel, M.D. Pathology From Acting Account #110; Grade K-7, Step 5; Budget #8980036; Position ID No. 9525521 Chairperson to

Chairperson

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Acting Chief Operating Officer of Oak Forest Hospital of Cook County be approved. The motion carried unanimously.

#### JOINT CONFERENCE COMMITTEE REPORT

Transmitting a Communication, dated August 30, 2006 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

Submitting herewith the Oak Forest Hospital of Cook County Joint Conference Committee Report for the meeting of May 9, 2006.

Commissioner Collins, seconded by Commissioner Silvestri, moved that the communication be received and filed. The motion carried unanimously.

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Transmitting a Communication, dated August 30, 2006 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

Submitting herewith the Oak Forest Hospital of Cook County Joint Conference Committee Report for the meeting of June 13, 2006.

Commissioner Collins, seconded by Commissioner Silvestri, moved that the communication be received and filed. The motion carried unanimously.

# DEPARTMENT OF PLANNING AND DEVELOPMENT

# HOME INVESTMENT PARTNERSHIPS PROGRAM

Transmitting a Communication, dated August 17, 2006 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

request approval for the establishment of an \$800,000.00 lending pool to provide low-interest secondary mortgage financing to pre-qualified investors to provide approximately 20 affordable housing units for low-income Housing Choice Voucher holders, using HOME Investment Partnerships funds. The project sponsor is Cook County Housing Development Corporation (CCHDC) d/b/a Turnstone Development Corporation, which is the development arm to the Housing Authority of Cook County.

HOME funds will be used to provide financing to real estate investors to purchase single family housing in high growth areas that are not impacted by minority and/or poverty concentration in Cook County. In addition to the HOME program, funds will also be provided by 15% owner's equity, the Federal Home Loan Bank, American Chartered Bank and the Illinois Housing Development Authority. For its participation, the HOME program estimates providing assistance for the creation of 20 affordable housing units. The total development cost for the 20 units is estimated at \$3,468,305.00 with the County providing 23% of the cost or \$40,000.00 per unit. Each HOME loan to the investor will be structured at 1%, amortized for a period of 30-years, carrying a 15-year term. The County HOME Program will receive monthly principal and interest payments from each property of approximately \$101.16. Annual payment for each individual unit is projected at \$1,214.00 which will be used for other HOME eligible activities.

I respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including the HOME Loan agreements and any modifications thereto. These loans will be closed with assistance of the State's Attorney's Office, which assistance will include that office drafting the County's loan documents. The approval and established of this funding pool by this Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Fiscal Impact: None. Grant funds: \$800,000.00. (772-298 Account).

Commissioner Collins, seconded by Commissioner Silvestri, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.** 

# **DEPARTMENT OF PUBLIC HEALTH**

#### GRANT APPLICATION

Transmitting a Communication, dated August 30, 2006 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to apply for a grant in the amount of \$194,456.00 from the Illinois Department of Public Health (IDPH). The purpose of this grant is to develop and implement HIV prevention programs to reach African Americans and Hispanics/Latinos that are science-based, yet culturally innovative and unique.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$194,456.00. Funding period: September 1, 2006 through June 30, 2007.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. The motion carried unanimously.

# GRANT AWARD ADDENDUM

Transmitting a Communication, dated August 30, 2006 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a supplemental grant award in the amount of \$366,328.00 from the Illinois Department of Public Health (IDPH). The Local Health Protection program will provide health programs for infectious diseases, food protection, potable water supply, private sewage disposable, tanning facilities inspection and inspection of designated food service preparation facilities.

The authorization to accept the original grant was given on July 12, 2006 by the Cook County Board of Commissioners in the amount of \$1,717,666.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$366,328.00.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. The motion carried unanimously.

#### **GRANT AWARD RENEWALS**

Transmitting a Communication, dated August 30, 2006 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$776,322.00 from the Illinois Department of Public Health (IDPH) for a tobacco reduction program which will work to eliminate exposure to environmental tobacco smoke; promote quitting smoking among adults and youth and prevent initiation of smoking among youth in suburban Cook County.

This grant does not require an application process; the funding is automatically renewed. The authorization to accept the previous grant was given on September 8, 2005 by the Cook County Board of Commissioners in the amount of \$776,322.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$776,322.00. Funding period: July 1, 2006 through June 30, 2007.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. The motion carried unanimously.

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Transmitting a Communication, dated August 30, 2006 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$1,175,873.00 from the Illinois Department of Public Health (IDPH) for bioterrorism and emergency preparedness response. The purpose of this grant is to maintain a suburban Cook County emergency response preparedness plan for incidents of bioterrorism, infectious disease outbreaks and public health threats and emergencies.

The authorization to accept the previous grant was given on September 20, 2005 by the Cook County Board of Commissioners in the amount of \$1,499,013.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$1,175,873.00. Funding period: August 31, 2006 through August 30, 2007.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.** 

\* \* \* \* \*

Transmitting a Communication, dated August 30, 2006 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$35,025.00 from the Illinois Department of Public Health (IDPH) for a program to inspect and issue water permits for small drinking water well systems.

This grant does not require an application process; the funding is automatically renewed. The authorization to accept the previous grant was given on October 18, 2005 by the Cook County Board of Commissioners in the amount of \$35,025.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$35,025.00. Funding period: October 1, 2006 through September 30, 2007.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. The motion carried unanimously.

#### CONTRACT ADDENDUM

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to increase by \$515,000.00, Contract No. 02-72-1271 with Laboratory Corporation of America, Elmhurst, Illinois, for specialized reference laboratory testing services.

 Board approved amount 03-18-03:
 \$411,520.75

 Increase requested:
 515,000.00

 Adjusted amount:
 \$926,520.75

Reason: This request is necessary due to the increase in communicable disease testing. The expiration date of the current contract is April 30, 2007.

Estimated Fiscal Impact: \$515,000.00 - (\$95-278 Account); and. Grant funded amount: \$475,000.00 - (\$975-278 Account)].

Commissioner Daley, seconded by Commissioner Peraica, moved that the request of the Chief Operating Officer of the Department of Public Health be approved, as amended and that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.** 

#### REAL ESTATE MANAGEMENT DIVISION

#### REAL ESTATE MATTERS

Transmitting a Communication, dated August 31, 2006 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting authorization from the Honorable Members of the Board of Commissioners that a parcel (#EL 306.2) of vacant land be declared excess, be made available for sale by the required public notice, sold at no less than the current fair market (cash) value determined by a certified appraisal and returned to the tax rolls.

The subject property identified as 10035 South Racine Avenue, Chicago, Illinois, consists of Lots 80, 81, 82, 83 and 84 being an area of approximately ± 14,765 square feet of the Dan Ryan Expressway (West Leg) Plat 622-South West, Section: 068-2222.2 in the West 1/2 Southeast 1/4 Section 8-37-14 City of Chicago.

It has been determined by all agencies involved that the subject property is no longer needed for highway purposes and can be released for sale.

Approval recommended.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Director of the Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.** 

\* \* \* \* \*

Transmitting a Communication, dated August 31, 2006 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval the first amendment to lease by and between the County of Cook as ("Landlord") and Boris Persky, d/b/a as Around the Clock Repair as ("Tenant") for space located in the lower level pedway of the Cook County Administration Building at 69 West Washington Street, in Chicago.

The Cook County Board of Commissioners approved the original lease on September 20, 2001. The tenant shall continue to use and occupy the premises for clock repair, engraving and the incidental sale of related items (watch bands, chains and watch batteries). Details are:

Lessor:

County of Cook

Lessee:

Boris Persky, d/b/a Around the Clock Repair

Location:

69 West Washington Street, Lower Level Pedway, Suite LL-15

Chicago, Illinois

Term:

10/01/06 to 09/30/11

Termination:

30 days prior written notice (by Landlord)

Space Occupied:

447 square feet

#### SCHEDULE OF BASE RENT:

PERIOD	<b>MONTHLY</b>	ANNUAL	PER SQUARE FOOT
10/01/06 - 09/30/07	\$ 932.74	\$11,192.88	\$25.04
10/01/07 - 09/30/08	\$ 960.68	\$11,528.16	\$25.79
10/01/08 - 09/30/09	\$ 989.36	\$11,872.32	\$26.56
10/01/09 - 09/30/10	\$1,019.16	\$12,229.92	\$27.36
10/01/10 - 09/30/11	\$1,049.71	\$12,596.52	\$28.18

The tenant has met Cook County insurance requirements.

Approval recommended.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the first amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.** 

#### OFFICE OF THE SHERIFF

#### **GRANT AWARD**

Transmitting a Communication, dated August 22, 2006 from

MICHAEL F. SHEAHAN, Sheriff of Cook County by JACK KELLY, Chief Financial Officer

requesting authorization to accept a grant award in the amount of \$839,144.00 from the U.S. Department of Justice, Bureau of Justice Assistance. The purpose of this grant is to effectively increase the safety and security of litigants, visitors, detainees, staff, and service providers. The Sheriff's Office anticipates the utilization of these grant funds to upgrade security at courthouses through the implementation of video surveillance equipment.

The authorization to apply for this grant was given on June 6, 2006 by the Cook County Board of Commissioners in the amount of \$838,554.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$839,144.00. Funding period: July 1, 2006 through June 30, 2007.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Financial Officer of the Sheriff's Office be approved. The motion carried unanimously.

# OFFICE OF THE STATE'S ATTORNEY

#### GRANT AWARD RENEWAL

Transmitting a Communication, dated August 18, 2006 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$987,228.00 from the U.S. Department of Justice, Bureau of Justice Assistance, for the State's Attorney's Cold Case Homicide Unit Program. This congressionally-mandated award enables the office to continue to dedicate five (5) prosecutors and four (4) investigators to targeted, long-term investigations that work to hold offenders accountable and serve to restore public confidence by closing unsolved homicides from Chicago and the outlying Cook County suburbs. Funds from this grant will fully support the salaries and fringe benefits of the five (5) prosecutors and four (4) investigators as well as training and training related travel, travel required for witness interviews and other equipment expenses.

There is no match requirement for this grant.

The authorization to apply for this grant was given on April 5, 2006 by the Cook County Board of Commissioners in the amount of \$997,000.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$987,228.00. Funding period: July 1, 2006 through June 30, 2007.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. The motion carried unanimously.

#### PENDING LITIGATION

Transmitting a Communication, dated August 31, 2006 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

- Thompson v. Mermall, Case No. 06-L-0365 (Comm. No. 281750).
- 2. Patricia Handy v. Board of Appeals, Case No. 2004-CF-1188 (Comm. No. 281751).
- 3. <u>Tenae Gilyard v. Cook County Juvenile Temporary Detention Center</u>, Case No. 2004-E-069 (Comm. No. 281752).

Commissioner Maldonado, seconded by Commissioner Butler, moved that the communications be referred to the Litigation Subcommittee. The motion carried unanimously.

# STROGER HOSPITAL OF COOK COUNTY

#### PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of rapid bacterial and fungal identification kits for the Department of Pathology, Division of Microbiology/Virology.

Contract period: August 4, 2007 through August 3, 2010. (897-365 Account). Requisition No. 78970028.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.** 

\* \* \* \* \*

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of blood bank reagents for the Department of Pathology, Division of Blood Bank.

Contract period: January 1, 2007 through December 31, 2007. (897-368 Account). Requisition No. 78970031.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. The motion carried unanimously.

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of custom-made cardiovascular packs for the Department of Surgery, Division of Perioperative Surgical Services.

Contract period: January 20, 2007 through January 19, 2009. (897-362 Account). Requisition No. 78970042.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. The motion carried unanimously.

#### CONTRACTS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with GE Healthcare Technologies, Lombard, Illinois, for the maintenance and repair of the picture archiving and communication system (PACS) for the Department of Radiology.

Reason:

GE Healthcare Technologies is the proprietor and sole provider for the maintenance, support and software upgrade of their picture archiving and communication system (PACS) owned by the hospital. This digital imaging system is used to receive, store and transmit images of patient x-rays for viewing to all physicians at Stroger Hospital of Cook County providing the standard of care for patients.

Estimated Fiscal Impact: \$3,008,454.00 (\$1,002,818.00 per year). Contract period: October 1, 2006 through September 30, 2009. (897-442 Account). Requisition No. 68970690.

Approval of this item would commit Fiscal Year 2007 and future year funds.

The Office of the Purchasing Agent concurs with the recommendation.

Commissioner Daley, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to enter into the requested contract. The motion carried unanimously.

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Inamed Medical Product Corporation, A Division of Allergan, Santa Barbara, California, for the purchase of McGhan® breast implants and CIU Versafil® tissue expanders for breast reconstruction surgery for the Department of Surgery, Division of Perioperative Surgical Services.

Reason:

Inamed Medical Product Corporation is the only known manufacturer and distributor of these breast implants and tissue expanders with a patented Biospan® and Biocell® texture surface designed to yield tissue laxity during expansion for patients of post-cancer treatment.

Estimated Fiscal Impact: \$140,000.00 (\$70,000.00 per year). Contract period: December 1, 2006 through November 30, 2008. (867-362 Account). Requisition No. 78970016.

Approval of this item would commit Fiscal Year 2007 and future year funds.

The Office of the Purchasing Agent concurs with the recommendation.

Commissioner Daley, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to enter into the requested contract. The motion carried unanimously.

# **CONTRACT ADDENDA**

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 03-41-497 with National Anesthesia Services, Inc., Beverly Hills, Michigan, for temporary physician anesthesiologist and certified registered nurse anesthetists staffing services for the Department of Anesthesiology and Pain Management.

Reason:

This request is necessary to allow sufficient time for the rebid, evaluation, award and implementation of the new contract, Contract No. 06-72-70 Rebid, which was authorized to be cancelled and rebid by poll of the County Board on August 18, 2006. The rebid is scheduled to be opened on September 26, 2006. The expiration date of the current contract is September 30, 2006.

Estimated Fiscal Impact: None. Contract extension: October 1, 2006 through December 30, 2006.

Commissioner Daley, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to extend the requested contract. The motion carried unanimously.

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 04-42-736 with Integra Lifesciences Corporation, Atlanta, Georgia, for the purchase of the Duragenplus® and Suturable Duragen® dural regeneration matrices for the Department of Surgery, Division of Perioperative Surgical Services.

Reason:

This request is necessary to allow sufficient time for the execution and implementation of the new contract which was approved by the County Board on April 5, 2006. The expiration date of the current contract is September 30, 2006.

Estimated Fiscal Impact: None. Contract extension: October 1, 2006 through November 30, 2006. (897-362 Account).

Commissioner Daley, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to extend the requested contract. The motion carried unanimously.

# **BID OPENING**

September 12, 2006

Honorable President and Members Board of Commissioners of Cook County Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under our supervision on Thursday, September 12, 2006 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

LARRY SUFFREDIN AND EARLEAN COLLINS, Cook County Commissioners

CONTRACT NO.	DESCRIPTION	USING DEPARTMENT
05-84-418 Rebid/ Revised	Furnish and install the replacement of court file shelving	Clerk of the Circuit Court
06-15-048H1	Receptacle containers and liners	Bureau of Health Services
06-15-110Н1	Printing of hospital forms	Bureau of Health Services
06-15-163H1	Disposable pediatric diapers	Bureau of Health Services

CONTRACT NO.	DESCRIPTION	USING DEPARTMENT
06-15-166Н	Clinical and surgical supplies	Bureau of Health Services
06-15-167H	Critical care electrodes and monitor kits	Bureau of Health Services
06-15-189H1	Monitors and pacemakers	Bureau of Health Services
06-73-219 Rebid/ Revised	Stainless and silk sutures (Ethicon, Ethibond Excel, Prolene and Vicryl Plus)	Stroger Hospital of Cook County
06-54-260 Rebid	Electrical supplies	Provident Hospital of Cook County
06-73-352 Rebid/ Revised	Patient medication assistance services program	Bureau of Health Services
06-84-396 Rebid	Steamfitter supplies	Department of Facilities Management
06-53-418 Rebid	Food service program	Provident Hospital of Cook County
06-15-468H1	Surgical electrodes	Bureau of Health Services
06-84-469 Rebid	Print shop paper (NCR, offset and index)	Department of Corrections
06-85-480	Paint and painter supplies	Oak Forest Hospital of Cook County
06-82-504	Automotive maintenance and repair	Oak Forest Hospital of Cook County
06-15-505H1	Patient tubes and tubing	Bureau of Health Services
06-15-508H1	Disposable wearing apparel	Bureau of Health Services
06-15-529Н1	Intravenous solutions and equipment	Bureau of Health Services
06-82-539	Chevrolet Impala full size police pursuit 4-door sedans	State's Attorney's Office
06-84-540 Rebid	Microfiche services	Department for Management of Information Systems
06-54-541 Rebid	Maintenance and decontamination services (removal of lead contaminated material)	Sheriff's Office
06-82-543	Mattresses	Juvenile Temporary Detention Center

CONTRACT NO.	DESCRIPTION	USING DEPARTMENT
06-82-550	Automobile body repair - Zone Four (North: South side of Madison Street; West: East of Cicero Avenue; East: Cook County limits; South: Cook County limits)	Sheriff's Office
06-15-602Н	Laboratory and vacutainer supplies	Bureau of Health Services
06-53-606	Security services	Ambulatory and Community Health Network of Cook County
06-73-607	Gas chromatograph with mass spectrometer	Medical Examiner's Office
06-72-608	Blood bank refrigerators	Medical Examiner's Office
06-84-609	Recycling services	Sheriff's Custodial Department
06-53-611	Armed security services	Department of Public Health
06-54-622	Testing of emergency generators	Oak Forest Hospital of Cook County
06-73-632	Vena Cava dual filter systems	Stroger Hospital of Cook County
06-73-639	Medical air/vacuum systems	Oak Forest Hospital of Cook County
06-53-642	Maintenance of Hitachi paraflow absorption chillers and heaters	Department of Facilities Management
06-53-644	Oak Forest Hospital of Cook County Water Main Survey and Valve Replacement Project	Office of Capital Planning and Policy
06-84-647	Enclosed car hauler trailer	Sheriff's Office
06-53-669	Countywide Fire and Life Safety System Upgrade Project (Bid Package #6) for Divisions IX and X at the Department of Corrections campus	Office of Capital Planning and Policy
06-84-676	Cargo van	County Clerk's Office
06-84-678	Printing of file folders	Board of Review
06-73-683	Patient undergarments and sleepwear	Oak Forest Hospital of Cook County

#### **HIGHWAY BIDS**

BID

SECTION

1. County Line Road,
Plainfield Road to 55th (10th) Street

2. Roselle Road,
Hillcrest Boulevard to Euclid Avenue

By consensus, the bids were referred to their respective departments for review and consideration.

# **CONTRACTS AND BONDS - Purchasing Agent**

Transmitting a Communication, dated September 19, 2006 from

THOMAS J. CONLON, Deputy Purchasing Agent

The following contracts are being submitted for approval and execution:

Direct Medstaff Nursing, Inc. Agreement Contract No. 07-41-03

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$300,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/12/06.

Eligibility Services, Inc. Agreement Contract No. 06-41-589

For Prescription Claims Processing Services, for the Bureau of Health Services, for the contract sum of \$7,200,000.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 6/20/06.

Commissioner Moreno voted "present" on the above item.

Eligibility Services, Inc. Agreement Contract No. 06-41-590

For Medicaid Eligibility Services, for the Bureau of Health Services, for the contract sum of \$1,800,000.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 6/20/06.

Commissioner Moreno voted "present" on the above item.

# Gareda Diversified Business Services, Inc. Agreement Contract No. 07-41-14

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$5,765,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/12/06.

# Great Lakes Medicaid, Inc. Agreement Contract No. 06-41-591

For Medicaid Eligibility Services, for the Bureau of Health Services, for the contract sum of \$1,860,000.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 6/20/06.

Commissioner Moreno voted "present" on the above item.

# International Business Machines Corporation Agreement Contract No. 06-45-658

For Maintenance and Rental of Three (3) Performance Monitoring Tools (Omegamon II for DB2, Omegamon II for CICS and Omegamon II for Z/OS), for the Department for Management of Information Systems, for the contract sum of \$271,498.00, for a period of seventeen (17) months, as authorized by the Board of Commissioners 6/20/06.

# L.M.R. Nursing Services, Inc. Agreement Contract No. 07-41-08

For Nursing Registry Services, for Stroger Hospital of Cook County, for the contract sum of \$1,100,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/12/06.

Kenya D. Key, Psy.D. Agreement Contract No. 06-45-660

For Gender Responsive Integrated Mental Health Treatment for Women Offenders, for the Sheriff's Department of Women's Justice Services (DWJS), for the contract sum of \$47,040.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/20/06.

McDermott Center d/b/a Haymarket Center Agreement Contract No. 06-45-628

For Substance Abuse Services for Female Probationers, for the Adult Probation Department, for the contract sum of \$267,828.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/12/06.

# Salina & Associates, Inc. Agreement Contract No. 06-45-656

For Gender Responsive Integrated Mental Health Treatment for Women Offenders, for the Sheriff's Department for Women's Justice Services (DWJS), for the contract sum of \$96,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/12/06.

# Abbott Laboratories, Inc. Contract Contract No. 06-72-265 Rebid

For Reagents and Supplies for Hematology Testing, as required for use by Provident Hospital of Cook County, for the contract sum of \$254,232.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 5/26/06. Date of Bid Opening 6/13/06. Date of Board Award 9/7/06.

Commissioner Suffredin voted "present" on the above item.

# Advanced Boiler Control Services, Inc. Contract Contract No. 06-53-456

For Boiler Instrumentation and Control Maintenance, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$103,971.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 7/14/06. Date of Bid Opening 8/8/06. Date of Board Award 9/7/06.

# Fullerton Industrial Supply, Inc. Contract Contract No. 06-82-150 Rebid

For Air Filters, as required for use by Provident Hospital of Cook County, for the contract sum of \$184,046.52. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 4/24/06. Date of Bid Opening 5/9/06. Date of Board Award 9/7/06.

Commissioner Hansen voted "no" on the above item.

Motta's Auto Service Contract Contract No. 06-82-439

For Automobile Maintenance and Repair, as required for use by Stroger Hospital of Cook County, for the contract sum of \$241,119.12. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/4/06. Date of Bid Opening 8/22/06. Date of Board Award 9/7/06.

# Northwestern Pharmaceutical & Supply Corporation Contract Contract No. 06-73-457

For a Medrad SCT 211 Stellant D Injection System, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$24,375.00. Date Advertised 7/14/06. Date of Bid Opening 8/8/06. Date of Board Award 9/7/06.

# Northwestern Pharmaceutical & Supply Corporation Contract Contract No. 06-73-461

For a General Electric (G.E.) AMX-4+Mobile Radiographic System, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$100,025.00. Date Advertised 7/14/06. Date of Bid Opening 8/8/06. Date of Board Award 9/7/06.

# Proforma Diversified Business Products Contract Contract No. 06-84-429

For Printing of Suburban Personal Issue Tickets, as required for use by the Clerk of the Circuit Court, for the contract sum of \$77,700.00. Date Advertised 5/22/06. Date of Bid Opening 6/13/06. Date of Board Award 9/7/06.

Progressive Industries, Inc. Contract Contract No. 06-72-500

For Semi-Porous Pillows, as required for use by Stroger Hospital of Cook County, for the contract sum of \$111,758.40. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/9/06. Date of Bid Opening 6/27/06. Date of Board Award 9/7/06.

P.W.S. Environmental, Inc. Contract Contract No. 06-84-479

For Pressure Washing and Flushing Services, as required for use by Stroger Hospital of Cook County, for the contract sum of \$119,575.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 7/17/06. Date of Bid Opening 8/8/06. Date of Board Award 9/7/06.

Commissioner Moreno voted "present" on the above item.

Sutton Ford, Inc. Contract Contract No. 06-82-436

For a 7-Passenger Sport Utility Vehicle with Police Pursuit Package, as required for use by Stroger Hospital of Cook County, for the contract sum of \$29,840.00. Date Advertised 7/14/06. Date of Bid Opening 8/8/06. Date of Board Award 9/7/06.

Advanced Management Services Midwest, Inc. Contract Contract No. 06-15-266H

For Bandages and Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$116,362.40. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/28/06. Date of Bid Opening 5/23/06. Date of Board Award 9/7/06.

Commissioner Hansen voted "no" on the above item.

# Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.) Contract Contract No. 06-15-266H

For Bandages and Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$3,663.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/28/06. Date of Bid Opening 5/23/06. Date of Board Award 9/7/06.

Commissioner Hansen voted "no" on the above item.

Bio-Tek Medical Supplies, Inc. Contract Contract No. 06-15-266H

For Bandages and Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$7,808.48. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/28/06. Date of Bid Opening 5/23/06. Date of Board Award 9/7/06.

Commissioner Hansen voted "no" on the above item.

Dik Drug Company, Inc. Contract Contract No. 06-15-266H

For Bandages and Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$149,291.65. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/28/06. Date of Bid Opening 5/23/06. Date of Board Award 9/7/06.

Commissioner Hansen voted "no" on the above item.

Ekla Corporation Contract Contract No. 06-15-266H

For Bandages and Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$112,693.21. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/28/06. Date of Bid Opening 5/23/06. Date of Board Award 9/7/06.

Commissioner Hansen voted "no" on the above item.

Globe Medical-Surgical Supply Company Contract Contract No. 06-15-266H

For Bandages and Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$62,961.23. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/28/06. Date of Bid Opening 5/23/06. Date of Board Award 9/7/06.

Commissioner Hansen voted "no" on the above item.

# Howard Medical Company Contract Contract No. 06-15-266H

For Bandages and Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$4,224.20. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/28/06. Date of Bid Opening 5/23/06. Date of Board Award 9/7/06.

#### Commissioner Hansen voted "no" on the above item.

MMS, A Medical Supply Company (Midwest Medical Supply Company) Contract Contract No. 06-15-266H

For Bandages and Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$1,006.66. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/28/06. Date of Bid Opening 5/23/06. Date of Board Award 9/7/06.

# Commissioner Hansen voted "no" on the above item.

Progressive Industries, Inc. Contract Contract No. 06-15-266H

For Bandages and Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$185,532.36. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/28/06. Date of Bid Opening 5/23/06. Date of Board Award 9/7/06.

# Commissioner Hansen voted "no" on the above item.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.** 

Commissioner Hansen voted "no" on Contract No. 06-82-150 Rebid with Fullerton Industrial Supply, Inc.; Contract No. 06-15-266H with Advanced Management Services Midwest, Inc.; Contract No. 06-15-266H with Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.); Contract No. 06-15-266H with Bio-Tek Medical Supplies, Inc.; Contract No. 06-15-266H with Dik Drug Company, Inc.; Contract No. 06-15-266H with Ekla Corporation; Contract No. 06-15-266H with Globe Medical-Surgical Supply Company; Contract No. 06-15-266H with Howard Medical Company; Contract No. 06-15-266H with MMS, A Medical Supply Company (Midwest Medical Supply Company); and Contract No. 06-15-266H with Progressive Industries, Inc.

Commissioner Moreno voted "present" on Contract No. 06-41-589 with Eligibility Services, Inc.; Contract No. 06-41-590 with Eligibility Services, Inc.; Contract No. 06-41-591 with Great Lakes Medicaid, Inc.; and Contract No. 06-84-479 with P.W.S. Environmental, Inc.

Commissioner Suffredin voted "present" on Contract No. 06-72-265 Rebid with Abbott Laboratories, Inc.

#### REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

September 19, 2006

The Honorable,
The Board of Commissioners of Cook County

#### ATTENDANCE

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Collins, Daley, Gorman,

Goslin, Maldonado, Murphy, Silvestri, Sims, Suffredin and President Steele (13)

Absent: Commissioners Claypool, Peraica and Quigley (3)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

#### **SECTION 1**

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 281362 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 03-A5925-02-RS. Lake Avenue, Edens Expressway to Green Bay Road in the Village of Wilmette in County Board District #13. Adjustment of quantities. \$36.00 (Addition).
- 281363 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-B5115-02-RS. 131st Street, Archer Avenue to Wolf Road in the Villages of Lemont and Palos Park in County Board District #17. Adjustment of quantities and new items. \$8,244.55 (Addition).
- 281364 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-W4603-03-FP. Group 6-2005: Olympian Way/Kedzie Avenue, Lincoln Highway (US 30) to Vollmer Road; and Kedzie Avenue, Vollmer Road to Governors Highway in the Villages of Flossmoor and Olympia Fields in County Board District #6. Adjustment of quantities and new items. \$63,920.95 (Addition).

- 281365 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-B7528-05-PV. 123rd Street, Cicero Avenue to Kedzie Avenue in the Village of Alsip and in Lake Township in County Board District #6. Adjustment of quantities and new items. \$99,910.74 (Addition).
- 281366 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-W3019-05-RP. 88th Avenue, 87th Street to 79th Street in the City of Hickory Hills and the Village of Justice in County Board Districts #16 and 17. Adjustment of quantities and new items. \$89,300.61 (Addition).
- 281367 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-B5121-02-RS. 131st Street, Wolf Road to 96th Avenue in the Village of Orland Park in County Board District #17. Adjustment of quantities and new items. \$49,425.29 (Deduction).
- 281368 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-W2513-04-RS. 104th Avenue, 131st Street to 107th Street in the Village of Palos Park and in unincorporated Cook County in County Board District #17. Final adjustment of quantities. \$16,555.40 (Deduction).
- 281369 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-14130-90-RS. Lemont Township (008T130) in various locations in unincorporated Cook County in County Board District #17. Final adjustment of quantities. \$65,912.40 (Deduction).
- 281370 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 99-W4311-01-TL. Crawford Avenue, 145th Street to 131st Street in the Villages of Alsip, Crestwood, Robbins and Midlothian in County Board Districts #5 and 6. Final adjustment of quantities. \$10,480.85 (Addition).
- 281371 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-W4815-01-RS. Vincennes Avenue, 119th Street to 103rd Street in the City of Chicago in County Board Districts #4 and 5. Final adjustment of quantities. \$19,775.00 (Deduction).
- 281372 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 98-B6625-03-RP. Vollmer Road, Harlem Avenue to Central Avenue in the Villages of Matteson and Tinley Park and in unincorporated Cook and DuPage Counties in County Board Districts #5 and 6. Adjustment of quantities and new item. \$25,492.96 (Addition).

- COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-W3016-02-FP. 88th/86th Avenue, 111th Street to 103rd Street in the Village of Palos Hills and in unincorporated Cook County and the Forest Preserve District of Cook County in County Board District #17. Adjustment of quantities and new items. \$195,960.50 (Deduction).
- 281374 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-B2229-02-RS. Augusta Boulevard, Grand Avenue to Noble Street in the City of Chicago in County Board Districts #14, 15 and 17. Final adjustment of quantities. \$17,007.00 (Deduction).
- 281375 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 90-B6538-01-RP. Glenwood Lansing Road, Burnham Avenue to Indiana State Line in the Villages of Lansing and Lynwood in County Board District #3. Final adjustment of quantities. \$280.50 (Deduction).
- 281376 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-B5919-03-RS. 167th Street, Will/Cook County Line to 96th Avenue in the Village of Orland Park in County Board District #17. Adjustment of quantities and new items. \$24.77 (Addition).
- 281377 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 93-W3210-02-RP. 80th Avenue, 159th Street to 151st Street in the Village of Orland Park in County Board District #17. Final adjustment of quantities and new items. \$173,592.95 (Deduction).
- 281378 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 98-W4502-02-FP. Main Street (Central Park Avenue), Sauk Trail to 216th Street in the Villages of Matteson, Park Forest and Richton Park in County Board Districts #5 and 6. Final adjustment of quantities and new item. \$39,742.57 (Addition).
- 281379 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 03-7BLDG-05-MG. District #4 Maintenance Facility in the Village of Orland Park in County Board District #17. Adjustment of quantities and new items. \$98,496.83 (Addition).
- 281380 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-8PVMK-29-GM. Pavement Markings 2006. Adjustment of quantities and new pay items. \$5.00 (Deduction).
- 281381 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 05-8STIC-26-GM. Striping Intersections and Crosswalks 2005. Final adjustment of quantities. \$124,251.42 (Deduction).

281382 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-8STIC-27-GM. Striping Intersections and Crosswalks - 2006. Adjustment of quantities and new pay items. \$11.00 (Deduction).

Vice Chairman Moreno, seconded by Commissioner Murphy, moved the approval of the changes in plans and extra work described in Communication Nos. 281362, 281363, 281364, 281365, 281366, 281367, 281368, 281369, 281370, 281371, 281372, 281373, 281374, 281375, 281376, 281377, 281378, 281379, 281380, 281381 and 281382. The motion carried.

#### **SECTION 2**

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

- 281383 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending June 30, 2006.
- 281384 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending July 31, 2006.

Vice Chairman Moreno, seconded by Commissioner Murphy, moved to receive and file Communication Nos. 281383 and 281384. The motion carried.

Commissioner Gorman moved to adjourn the meeting, seconded by Commissioner Quigley. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.** 

# REPORT OF THE COMMITTEE ON ZONING AND BUILDING

September 19, 2006

The Honorable,

The Board of Commissioners of Cook County

#### ATTENDANCE

Present:

Chairman Silvestri, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin,

Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Sims, Suffredin and President

Steele (16)

Absent:

None.

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

#### **SECTION 1**

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

DOCKET #7709 - B. OSTROWSKI, Owner, Application: Variation to reduce right interior side yard setback from 10 feet to 5 feet; reduce rear yard setback from 40 feet to 27.7 feet (existing) and increase F.A.R. from .40 to .47 for an addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.20 of an acre, located on the north side of Gregory Street, approximately 80 feet east of Washington Street in Norwood Park Township. Recommendation: That the applicant be granted an one year extension.

Conditions: None.

Objectors: None.

DOCKET #7845 - B. OSTROWSKI, Owner, Application: Variation to increase the floor area ratio from .40 to .47; reduce front yard setback from 20 feet (at 20%) to 15 feet; reduce corner side yard setback from 15 feet to 10 feet; reduce left interior side yard setback from 10 feet to 5 feet; and reduce rear yard setback from 40 feet to 30 feet for a new single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.20 of an acre, located on the northeast corner of Manor Lane and Bryn Mawr Avenue in Norwood Park Township. Recommendation: That the applicant be granted an one year extension.

Conditions: None.

Objectors: None.

DOCKET #7905 - C. PIERRE-AUGUSTA, Owner Application: Variation to reduce lot area from 40,000 square feet to 23,356 square feet (existing) and reduce lot width from 150 feet to 104 feet (existing) for a new single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.54 of an acre, located on the west side of Travers Avenue, approximately 105 feet north of 207th Street in Bloom Township. Recommendation: That the applicant be granted an one year extension.

Conditions: None.

Objectors: None.

Commissioner Moreno, seconded by Commissioner Goslin, moved the approval of Communication Nos. 267262, 270958 and 272820. The motion carried.

#### **SECTION 2**

Your Committee has considered the following numbered and described applications requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Map Amendment on certain property described therein:

- DOCKET #8098 DARIUSZ SIELSKI, Owner, 2701 North Landen Drive, Melrose Park, Illinois 60164, Application (No. MA-06-06; Z06064). Submitted by LA Development, 607 Howard, Des Plaines, Illinois 60018. Seeking a MAP AMENDMENT from the R-5 Single Family Residence District to the R-5A Residential Transition District to divide the existing one (1) lot into two (2) lots for two (2) new single family residences in Section 29 of Leyden Township. Property consists of less than 1/2 acre, located on the east side of Landen Drive, approximately 559 feet south of Diversey Avenue in Leyden Township. Intended use: Two (2) single family homes. Recommendation: That the application be granted.
- DOCKET #8099 LA DEVELOPMENT, Owner, 607 Howard, Des Plaines, Illinois 60018, Application (No. MA-06-04; Z06065). Submitted by same. Seeking a MAP AMENDMENT from the R-5 Single Family Residence District to the R-5A Residential Transition district to divide the existing one (1) lot into two (2) lots for two (2) new single family residences in Section 29 of Leyden Township. Property consists of .287 of an acre, located on the east side of Wolf Road, approximately 123 feet south of Barry Avenue in Leyden Township. Intended use: Two (2) single family homes. Recommendation: That the application be granted.

The Cook County Zoning Board of Appeals to whom said applications was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said applications be granted subject to conditions as stated in the findings.

Commissioner Moreno, seconded by Commissioner Daley, moved the approval of Communication Nos. 278217 and 278218. The motion carried.

#### **SECTION 3**

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

DOCKET #8142 - J. LANGONE, Owner Application: Variation to reduce lot area from 40,000 square feet to 37,376 square feet (existing); and reduce lot width from 150 feet to 140 feet (existing) for a new single family residence in the R-3 Single Family Residence District. The subject property consists of approximately 0.86 of an acre, located on the west side of Elm Avenue, approximately 41 feet north of 91st (Railroad Avenue) in Lyons Township. Recommendation: That the application be granted.

Conditions: None.

Objectors: None.

DOCKET #8143 - N & A. KALOURIS, Owners Application: Variation to increase the floor area ratio from .10 to .175 for a new single family residence in the R-2 Single Family Residence District. The subject property consists of approximately 1.30 acres, located on the south side of Boland Drive, approximately 300 feet east of Bartlett Road in Barrington Township. Recommendation: That the application be granted.

Conditions: None.

Objectors: None.

DOCKET #8144 - K. BROWN, Owner Application: Variation to reduce right interior side yard setback from 15 feet to 10 feet for a detached garage in the R-4 Single Family Residence District. The subject property consists of approximately 0.37 of an acre, located on the east side of Laurel Avenue, approximately 60 feet south of 57th Street in Lyons Township. Recommendation: That the application be granted.

Conditions: None.

Objectors: None.

DOCKET #8145 - J. PIACENTI, Owner Application: Variation to increase height of fence from 6 feet to 8 feet; and reduce lot width from 150 feet to 100 feet (existing) for a privacy fence in the R-3 Single Family Residence District. The subject property consists of approximately 0.91 of an acre, located on the north side of west 192nd Street, approximately 247 feet west of Hamlin Avenue in Rich Township. Recommendation: That the application be granted.

Conditions: None.

Objectors: None.

DOCKET #8146 - R. FELLARS, Owner Application: Variation to reduce left interior side yard setback from 10 feet to 7 feet 6 inches (existing) for a screen porch addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.25 of an acre, located on the east side of Glendale Road, approximately 546 feet south of Glenview Road in Northfield Township. Recommendation: That the application be granted.

Conditions: None.

Objectors: None.

281747 DOCKET #8147 - M. NERI, Owner Application: Variation to reduce left interior side yard setback from 10 feet to 5 feet for an addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.20 of an acre, located on the west side of Crescent Avenue, approximately 250 feet north of Bryn Mawr Avenue in Norwood Park Township. Recommendation: That the application be granted.

Conditions: None.

Objectors: None.

DOCKET #8150 - M & C. GRACZYK, Owners Application: Variation to reduce left interior side yard setback from 10 feet to 3 feet; and reduce rear yard setback from 5 feet to 3 feet for a proposed detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.14 of an acre, located on the west side of Linder Avenue, approximately 487 feet north of 50th Street in Stickney Township. Recommendation: That the application be granted.

Conditions: None.

Objectors: None.

DOCKET #8151 - M. DOVEL, Owner Application: Variation to reduce left interior side yard setback from 10 feet to 3.35 feet (existing); and reduce right interior side yard setback from 10 feet to 7 feet for a proposed room addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.11 of an acre, located on the north side of 116th Street, approximately 262 feet east of Lawndale Avenue in Worth Township. Recommendation: That the application be granted.

Conditions: None.

Objectors: None.

Commissioner Moreno, seconded by Commissioner Goslin, moved the approval of Communication Nos. 281742, 281743, 281744, 281745, 281746, 281747, 281748 and 281749. The motion carried.

Commissioner Claypool moved to adjourn. Seconded by Commissioner Gorman, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Silvestri, seconded by Commissioner Hansen, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.** 

#### REPORT OF THE COMMITTEE ON FINANCE

September 19, 2006

The Honorable,
The Board of Commissioners of Cook County

#### ATTENDANCE

Present:

Chairman Daley, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen,

Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President

Steele (16)

Absent:

None (0)

Ladies and Gentlemen:

#### SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

#### APPELLATE CASES

- 281523 LINDSAY A. PARKHURST, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,000.00 attorney fees regarding <a href="People of the State of Illinois v. Rafael Sandoval">People of the State of Illinois v. Rafael Sandoval</a>. Trial Court No. 04-CoAD-639. Appellate Court Nos. 1-05-4028 and 1-06-0018 (Consolidated).
- STEVEN O. ROSS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,562.00 attorney fees regarding People of the State of Illinois v. Jessie R. Trial Court No. 03-JA-935. Appellate Court No. 1-06-1033.
- S. MICHAEL KOZUBEK, Attorney and Guardian ad Litem, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$878.00 attorney fees in the interest of Denise, Marie and Nancy R., minors regarding People of the State of Illinois v. Nancy V. Trial Court Nos. 01-JA-1084, 01-JA-1085 and 01-JA-1086. Appellate Court No. 05-4128.

APPELLATE CASES APPROVED FISCAL YEAR 2006 TO PRESENT: APPELLATE CASES TO BE APPROVED:

\$89,729.00 \$4,440.00

#### **NON-CAPITAL CASES**

- 281458 BRIAN DOSCH, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for the defense of an indigent defendant, James Barksdale. Indictment No. 06-CR-80008 (Non-Capital Case).
- 281565 WILLIAM N. FAHY, Attorney, submitting an Order of Court for payment of \$4,181.25 attorney fees for the defense of an indigent defendant, Wallace Smith. Indictment No. 05-CR-22859 (Non-Capital Case).
- 281692 STEVEN R. DECKER, Attorney, submitting an Order of Court for payment of \$2,655.00 attorney fees for the defense of an indigent defendant, Marcus Whitaker. Indictment No. 05-CR-9161-01 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2006 TO PRESENT: NON-CAPITAL CASES TO BE APPROVED:

\$682,369.53 \$7,836.25

#### **JUVENILE CASES**

- ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$973.75 attorney fees for the defense of an indigent defendant, David Konrath, Father, re: the Konrath children, minors. Indictment Nos. 99-JA-1733, 99-JA-1734 and 99-JA-1736 (Juvenile Cases).
- 281410 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$160.00 attorney fees for the defense of an indigent defendant, M. Joiner, a minor. Indictment No. 01-JA-00891 (Juvenile Case).
- 281411 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$140.00 attorney fees for the defense of an indigent defendant, Edward Collins, Father, re: the Collins children, minors. Indictment Nos. 06-JA-2366 and 06-JA-2367 (Juvenile Cases).
- 281412 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$110.00 attorney fees for the defense of an indigent defendant, Robert Campbell, Father, re: R. Campbell, a minor. Indictment No. 94-JA-8582 (Juvenile Case).
- 281413 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$421.90 attorney fees for the defense of an indigent defendant, Thomas Smith, Father, re: M. Wilson-Smith, a minor. Indictment No. 03-JA-1544 (Juvenile Case).
- 281414 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$617.50 attorney fees for the defense of an indigent defendant, Henry McCullar, Father, re: O. Johnson, a minor. Indictment No. 01-JA-1035 (Juvenile Case).
- 281415 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$809.60 attorney fees for the defense of an indigent defendant, Errol Payne, Father, re: the Culpepper children, minors. Indictment Nos. 02-JA-1733, 02-JA-1902 and 04-JA-555 (Juvenile Cases).
- DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$511.14 attorney fees for the defense of an indigent defendant, Willard Banks, Father, re: A. Lindsey, a minor. Indictment No. 04-JA-484 (Juvenile Case).

- 281417 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, Carlus Taylor, Father, re: M. Taylor, a minor. Indictment No. 06-JA-87 (Juvenile Case).
- MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$470.00 attorney fees for the defense of an indigent defendant, Cornelius Abraham, Father, re: A. Sledge, a minor. Indictment No. 06-JA-15 (Juvenile Case).
- 281419 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, O. Jennings, a minor. Indictment No. 04-JA-1551 (Juvenile Case).
- 281420 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, A. Smith, a minor. Indictment No. 05-JA-1248 (Juvenile Case).
- 281421 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$955.00 attorney fees for the defense of indigent defendants, T. Davenport and T. Richardson, minors. Indictment Nos. 04-JA-895 and 05-JA-1242 (Juvenile Cases).
- 281422 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$592.50 attorney fees for the defense of indigent defendants, James Dean and Harold Sylvester, Fathers, re: C. Dean and S. Patterson, minors. Indictment Nos. 04-JA-642 and 04-JA-643 (Juvenile Cases).
- MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$742.50 attorney fees for the defense of an indigent defendant, Annette Vance, Mother, re: J. Vance, a minor. Indictment No. 03-JA-101 (Juvenile Case).
- MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$330.00 attorney fees for the defense of an indigent defendant, D. Lopez, a minor. Indictment No. 04-JA-01583 (Juvenile Case).
- 281425 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$710.00 attorney fees for the defense of an indigent defendant, Monique Baker, Mother, re: T. Baker and P. Dillard, minors. Indictment Nos. 04-JA-1384 and 05-JA-464 (Juvenile Cases).
- 281426 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$276.00 attorney fees for the defense of an indigent defendant, Troy Smith, Mother, re: the Smith children, minors. Indictment Nos. 94-JA-05067, 94-JA-05068 and 94-JA-05069 (Juvenile Cases).
- 281427 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$315.00 attorney fees for the defense of an indigent defendant, Eliseo Hernandez, Father, re: C. Andrade, a minor. Indictment No. 05-JA-01076 (Juvenile Case).
- 281428 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$236.00 attorney fees for the defense of an indigent defendant, Zachary McGrath, Father, re: K. McGrath, a minor. Indictment No. 05-JA-00241 (Juvenile Case).

- 281429 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$387.00 attorney fees for the defense of an indigent defendant, Tuesday Simpson, Mother, re: D. Jones, a minor. Indictment No. 99-JA-01278 (Juvenile Case).
- 281430 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$282.00 attorney fees for the defense of an indigent defendant, Jose Davalos, Father, re: the Davalos children, minors. Indictment Nos. 05-JA-001165 and 05-JA-001166 (Juvenile Cases).
- 281431 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$401.00 attorney fees for the defense of an indigent defendant, Martin Ramirez, Father, re: the Ramirez children, minors. Indictment Nos. 01-JA-02411 and 02-JA-02412 (Juvenile Cases).
- 281432 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$526.00 attorney fees for the defense of indigent defendants, Y. Guy and M. McGowan, minors. Indictment Nos. 05-JA-00904 and 05-JA-00964 (Juvenile Cases).
- 281433 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$564.00 attorney fees for the defense of an indigent defendant, D. Williams, a minor. Indictment No. 04-JA-1280 (Juvenile Case).
- 281434 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$511.00 attorney fees for the defense of an indigent defendant, Dorothy Hill, Mother, re: F. Murry-Hill, a minor. Indictment No. 05-JA-00533 (Juvenile Case).
- 281435 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$329.00 attorney fees for the defense of indigent defendants, Joe Adams and Willie Davis, Fathers, re: the Stone children, minors. Indictment Nos. 03-JA-00315, 03-JA-00316, 03-JA-00318 and 03-JA-00322 (Juvenile Cases).
- 281436 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$370.00 attorney fees for the defense of an indigent defendant, Carlos Hernandez, Father, re: A. Richardson, a minor. Indictment No. 06-JA-0315 (Juvenile Case).
- 281437 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$555.00 attorney fees for the defense of an indigent defendant, Dexter Johnson, Father, re: E. Watkins, a minor. Indictment No. 05-JA-01299 (Juvenile Case).
- 281438 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$222.00 attorney fees for the defense of an indigent defendant, Anthony VanDyke, Father, re: A. VanDyke, a minor. Indictment No. 04-JA-00489 (Juvenile Case).
- 281439 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$603.00 attorney fees for the defense of an indigent defendant, Richard Copeland, Father, re: E. Copeland, a minor. Indictment No. 05-JA-01025 (Juvenile Case).
- 281441 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$227.50 attorney fees for the defense of an indigent defendant, Clydell Lockett Ross, Mother, re: the Lockett children, minors. Indictment Nos. 01-JA-2200, 01-JA-2201, 01-JA-2202 and 01-JA-2203 (Juvenile Cases).

- 281442 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Robert MacGruder, Father, re: O. MacGruder, a minor. Indictment No. 01-JA-1046 (Juvenile Case).
- THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$477.00 attorney fees for the defense of an indigent defendant, Loreina Brown, Mother, re: the Brown, King and Smith children, minors. Indictment Nos. 00-JA-1628, 00-JA-1629, 02-JA-1702 and 04-JA-1162 (Juvenile Cases).
- 281451 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$1,224.50 attorney fees for the defense of an indigent defendant, Lisa Ribota, Mother, re: the Barbecko and Ribota children, minors. Indictment Nos. 95-JA-05288, 95-JA-05289 and 95-JA-05290 (Juvenile Cases).
- KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$164.00 attorney fees for the defense of an indigent defendant, Gwendolyn Hunt, Mother, re: the Bolton children, minors. Indictment Nos. 03-JA-1223 and 03-JA-1224 (Juvenile Cases).
- 281453 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$340.00 attorney fees for the defense of an indigent defendant, T. Dunlop, a minor. Indictment No. 02-JA-929 (Juvenile Case).
- 281454 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$319.00 attorney fees for the defense of an indigent defendant, Tia Anderson, Mother, re: D. Williams, a minor. Indictment No. 04-JA-01280 (Juvenile Case).
- ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$685.06 attorney fees for the defense of an indigent defendant, Reginald Bradley, Sr., Father, re: R. Bradley, a minor. Indictment No. 93-JA-3725 (Juvenile Case).
- 281456 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$478.50 attorney fees for the defense of indigent defendants, E. Ferguson and I. Speed, minors. Indictment Nos. 01-JA-2429 and 02-JA-1956 (Juvenile Cases).
- 281457 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,248.75 attorney fees for the defense of an indigent defendant, Annalyn Diaz, Mother, re: D. Ortiz, a minor. Indictment No. 03-JA-01137 (Juvenile Case).
- JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$502.50 attorney fees for the defense of an indigent defendant, Charlene Mayo, Mother, re: the Mayo, Sims and White children, minors. Indictment Nos. 03-JA-1641, 03-JA-1642, 03-JA-1643, 03-JA-1644 and 03-JA-1645 (Juvenile Cases).
- DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$355.00 attorney fees for the defense of an indigent defendant, James Armwood, Father, re: J. Armwood, a minor. Indictment No. 95-JA-07071 (Juvenile Case).
- DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$370.00 attorney fees for the defense of an indigent defendant, C. Jones, a minor. Indictment No. 91-J-21349 (Juvenile Case).

- 281462 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$851.00 attorney fees for the defense of an indigent defendant, John Randle, Father, re: A. Carr, a minor. Indictment No. 00-JA-1797 (Juvenile Case).
- DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,628.90 attorney fees for the defense of an indigent defendant, Jozetta Fields, Mother, re: the Wardlaw and White children, minors. Indictment Nos. 02-JA-587, 02-JA-588, 02-JA-589 and 02-JA-590 (Juvenile Cases).
- DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$323.50 attorney fees for the defense of an indigent defendant, Ruth Ann Hamilton, Mother, re: A. Hamilton, a minor. Indictment No. 05-JA-00402 (Juvenile Case).
- 281465 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$196.50 attorney fees for the defense of an indigent defendant, Larry Fleming, Father, re: A. Davis, a minor. Indictment No. 04-JA-00728 (Juvenile Case).
- 281466 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Kevin Cheaton, Father, re: I. Cheaton, a minor. Indictment No. 05-JA-492 (Juvenile Case).
- 281467 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$805.00 attorney fees for the defense of an indigent defendant, A. Boyd, a minor. Indictment No. 02-JA-1104 (Juvenile Case).
- 281468 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$1,056.00 attorney fees for the defense of an indigent defendant, Bryan Stroud, Father, re: R. Stroud, a minor. Indictment No. 05-JA-1112 (Juvenile Case).
- 281469 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$727.50 attorney fees for the defense of an indigent defendant, Lavanda Bryant, Mother, re: A. Bryant, a minor. Indictment No. 04-JA-00241 (Juvenile Case).
- 281470 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$865.00 attorney fees for the defense of an indigent defendant, Felica Coker, Mother, re: the Carmickel, Coker, Greyer and Kemp children, minors. Indictment Nos. 05-JA-00783, 05-JA-00784, 05-JA-00785, 05-JA-00786 and 05-JA-00787 (Juvenile Cases).
- 281471 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,125.00 attorney fees for the defense of an indigent defendant, Leon Adams, Father, re: A. Adams, a minor. Indictment No. 05-JA-00823 (Juvenile Case).
- 281472 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$197.50 attorney fees for the defense of an indigent defendant, Muhammad Ali, Father, re: the Ali child, a minor. Indictment No. 05-JA-175 (Juvenile Case).
- 281473 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Theresa LeFlore, Mother, re: I. LeFlore, a minor. Indictment No. 03-JA-1372 (Juvenile Case).

- MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$380.00 attorney fees for the defense of an indigent defendant, Chaundra Hutcherson, Mother, re: the Hutcherson child, a minor. Indictment No. 04-JA-00960 (Juvenile Case).
- 281475 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$851.08 attorney fees for the defense of an indigent defendant, Matrice Yarbrough, Mother, re: the Yarbrough children, minors. Indictment Nos. 04-JA-00585 and 04-JA-00586 (Juvenile Cases).
- 281476 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$780.00 attorney fees for the defense of an indigent defendant, M. Austin, a minor. Indictment No. 05-JA-01296 (Juvenile Case).
- 281477 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$405.00 attorney fees for the defense of an indigent defendant, Christina Vasquez, Mother, re: the Dunn and Vasquez children, minors. Indictment Nos. 02-JA-00948, 02-JA-00949, 02-JA-00950 and 02-JA-00951 (Juvenile Cases).
- 281478 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$922.50 attorney fees for the defense of an indigent defendant, Quincy Bethea, Sr., Father, re: the Bethea children, minors. Indictment Nos. 04-JA-150 and 04-JA-151 (Juvenile Cases).
- 281479 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$522.50 attorney fees for the defense of an indigent defendant, Christine Powell, Guardian, re: T. Powell, a minor. Indictment No. 04-JA-1490 (Juvenile Case).
- MICHAEL D. STEVENS, LTD., Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$458.00 attorney fees for the defense of an indigent defendant, D. Dalton, a minor. Indictment No. 03-JA-889 (Juvenile Case).
- 281481 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$400.50 attorney fees for the defense of an indigent defendant, Princess Hill, Mother, re: A. Hill and T. Watts, minors. Indictment Nos. 04-JA-1111 and 04-JA-1112 (Juvenile Cases).
- MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$1,518.50 attorney fees for the defense of an indigent defendant, William Pitts, Sr., Father, re: S. Pitts, a minor. Indictment No. 05-JA-357 (Juvenile Case).
- MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$368.50 attorney fees for the defense of an indigent defendant, Robert Mangiameli, Father, re: the Mangiameli children, minors. Indictment Nos. 04-JA-1388 and 04-JA-1389 (Juvenile Cases).
- MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$344.50 attorney fees for the defense of an indigent defendant, Dion Carmickle, Father, re: D. Carmickle, a minor. Indictment No. 06-JA-260 (Juvenile Case).
- MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$523.50 attorney fees for the defense of an indigent defendant, Valerie Ruth, Mother, re: T. Ruth, a minor. Indictment No. 04-JA-392 (Juvenile Case).

- 281486 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$315.00 attorney fees for the defense of an indigent defendant, John Diaz, Father, re: R. Diaz, a minor. Indictment No. 03-JA-01718 (Juvenile Case).
- 281487 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$492.50 attorney fees for the defense of an indigent defendant, Anthony Hughes, Sr., Father, re: A. Hughes, a minor. Indictment No. 00-JA-1216 (Juvenile Case).
- 281488 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$710.00 attorney fees for the defense of an indigent defendant, Michael Pittman, Father, re: the Wilburn children, minors. Indictment Nos. 03-JA-01030 and 03-JA-01031 (Juvenile Cases).
- WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$721.00 attorney fees for the defense of an indigent defendant, Kevin Flax, Father, re: I. Flax, a minor. Indictment No. 05-JA-01203 (Juvenile Case).
- WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$691.00 attorney fees for the defense of an indigent defendant, Derrick Burk, Father, re: D. Jenkins, a minor. Indictment No. 03-JA-01527 (Juvenile Case).
- WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$579.00 attorney fees for the defense of an indigent defendant, Isaac Jones, Father, re: I. Collins-Jones, a minor. Indictment No. 00-JA-806 (Juvenile Case).
- WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$379.00 attorney fees for the defense of an indigent defendant, Tyreese Kennedy, Father, re: T. Winston, a minor. Indictment No. 02-JA-828 (Juvenile Case).
- WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$508.50 attorney fees for the defense of an indigent defendant, Ana Almanza, Mother, re: the Almanza children, minors. Indictment Nos. 00-JA-277 and 00-JA-278 (Juvenile Cases).
- 281494 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$170.00 attorney fees for the defense of indigent defendants, the Hopkins children, minors. Indictment Nos. 02-JA-01181 and 04-JA-863 (Juvenile Cases).
- 281495 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$460.00 attorney fees for the defense of an indigent defendant, Leon Reynolds, Father, re: R. Dinning, a minor. Indictment No. 05-JA-268 (Juvenile Case).
- 281496 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$530.00 attorney fees for the defense of an indigent defendant, A. Johnson, a minor. Indictment No. 04-JA-00451 (Juvenile Case).
- 281497 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$652.50 attorney fees for the defense of an indigent defendant, K. Johnson, a minor. Indictment No. 02-JA-1550 (Juvenile Case).
- 281498 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$1,288.00 attorney fees for the defense of an indigent defendant, James Jackson, Father, re: the Hardy children, minors. Indictment Nos. 05-JA-1132 and 05-JA-1133 (Juvenile Cases).

- 281499 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$120.00 attorney fees for the defense of an indigent defendant, Juvenal Ramirez, Father, re: the Ramirez children, minors. Indictment Nos. 04-JA-932 and 04-JA-933 (Juvenile Cases).
- 281500 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Danisha Stokes, Mother, re: the Stokes child, a minor. Indictment No. 04-JA-1453 (Juvenile Case).
- 281501 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$449.50 attorney fees for the defense of an indigent defendant, Jamal Sandifer, Father, re: K. Sandifer, a minor. Indictment No. 03-JA-1345 (Juvenile Case).
- WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$801.50 attorney fees for the defense of an indigent defendant, Elzina Brown, Mother, re: the Hughes children, minors. Indictment Nos. 00-JA-1216 and 00-JA-2110 (Juvenile Cases).
- WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$372.00 attorney fees for the defense of an indigent defendant, Monica Love, Mother, re: the Love children, minors. Indictment Nos. 02-JA-1879, 02-JA-1880 and 03-JA-1513 (Juvenile Cases).
- WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$858.20 attorney fees for the defense of an indigent defendant, Kelly Bosco n/k/a Kelly Odell, Mother, re: the Bosco and Leonhardt children, minors. Indictment Nos. 01-JA-01971, 02-JA-01307 and 02-JA-01308 (Juvenile Cases).
- WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$431.00 attorney fees for the defense of an indigent defendant, Dwayne Hardy, Father, re: D. Hardy, a minor. Indictment No. 05-JA-01053 (Juvenile Case).
- 281506 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$749.50 attorney fees for the defense of indigent defendants, the James children, minors. Indictment Nos. 05-JA-375, 05-JA-376 and 05-JA-377 (Juvenile Cases).
- WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$710.50 attorney fees for the defense of an indigent defendant, Junious Thomas, Father, re: A. Thomas, a minor. Indictment No. 04-JA-00904 (Juvenile Case).
- WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$919.00 attorney fees for the defense of an indigent defendant, Tian Vivians, Mother, re: Z. Vivians, a minor. Indictment No. 05-JA-00945 (Juvenile Case).
- WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$779.50 attorney fees for the defense of an indigent defendant, Tina Houston, Mother, re: M. Houston, a minor. Indictment No. 05-JA-144 (Juvenile Case).
- 281510 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Steven Petrak, Father, re: C. Czerwenka and T. Petrak, minors. Indictment Nos. 04-JA-1373 and 06-JA-005 (Juvenile Cases).

- WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for the defense of an indigent defendant, Elton Wade, Father, re: E. McWilliams, a minor. Indictment No. 05-JA-0557 (Juvenile Case).
- 281512 CHICAGO LEGAL CLINIC, INC., presented by Marta C. Bukata, Attorney, submitting an Order of Court for payment of \$2,439.00 attorney fees for the defense of an indigent defendant, Rosa Maria Morales a/k/a Rosa Maria Morales Retana, Mother, re: K. Morales, a minor. Indictment No. 04-CoAD-2768 (Juvenile Case).
- 281513 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$127.50 attorney fees for the defense of an indigent defendant, N. Leader, a minor. Indictment No. 04-JA-0147 (Juvenile Case).
- 281514 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$230.00 attorney fees for the defense of an indigent defendant, D. Parker, a minor. Indictment No. 04-JA-1568 (Juvenile Case).
- 281515 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$285.00 attorney fees for the defense of an indigent defendant, Tamika Ashford, Mother, re: T. Ashford and G. Clay, minors. Indictment Nos. 04-JA-0707 and 04-JA-0708 (Juvenile Cases).
- 281516 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$311.50 attorney fees for the defense of an indigent defendant, S. Littleton, a minor. Indictment No. 98-JA-3135 (Juvenile Case).
- 281517 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, L. Sanchez, a minor. Indictment No. 00-JA-1105 (Juvenile Case).
- 281518 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, M. Bradford, a minor. Indictment No. 01-JA-1751 (Juvenile Case).
- 281519 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$280.00 attorney fees for the defense of an indigent defendant, Regina Galloway, Mother, re: G. Galloway, a minor. Indictment No. 95-JA-7448 (Juvenile Case).
- 281520 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$170.00 attorney fees for the defense of an indigent defendant, Harold Carlson, Father, re: L. Boyer, a minor. Indictment No. 00-JA-2057 (Juvenile Case).
- 281521 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$730.00 attorney fees for the defense of an indigent defendant, Eric Golesteanu, Father, re: the Golesteanu children, minors. Indictment Nos. 03-JA-1560 and 03-JA-1561 (Juvenile Cases).
- 281522 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$560.00 attorney fees for the defense of indigent defendants, the Bland children, minors. Indictment Nos. 03-JA-1562, 05-JA-869 and 05-JA-870 (Juvenile Cases).

- 281524 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$885.00 attorney fees for the defense of an indigent defendant, Fallon Williams, Mother, re: T. Williams, a minor. Indictment No. 01-JA-01759 (Juvenile Case).
- 281525 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$260.00 attorney fees for the defense of indigent defendants, Anthony Arnold and Willie Montgomery, Fathers, re: A. Arnold and S. Montgomery, minors. Indictment Nos. 03-JA-00251 and 03-JA-00252 (Juvenile Cases).
- 281526 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$490.00 attorney fees for the defense of an indigent defendant, Milton Prince, Father, re: S. Smith, a minor. Indictment No. 05-JA-01215 (Juvenile Case).
- 281527 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$590.00 attorney fees for the defense of an indigent defendant, Leighton Redd, Father, re: A. Waites, a minor. Indictment No. 04-JA-00552 (Juvenile Case).
- 281528 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Ebonie Gwinn, Mother, re: the Boyd children, minors. Indictment Nos. 04-JA-00469 and 04-JA-00905 (Juvenile Cases).
- STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, James Booker, Father, re: the Coleman and Moseley children, minors. Indictment Nos. 04-JA-242, 04-JA-243, 04-JA-244, 04-JA-245, 04-JA-246 and 04-JA-881 (Juvenile Cases).
- 281530 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$466.00 attorney fees for the defense of indigent defendants, the Collier children, minors. Indictment Nos. 02-JA-788 and 02-JA-789 (Juvenile Cases).
- WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$498.50 attorney fees for the defense of an indigent defendant, Carole Struck, Mother, re: the Struck children, minors. Indictment Nos. 03-JA-191, 03-JA-192 and 03-JA-193 (Juvenile Cases).
- WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$892.50 attorney fees for the defense of an indigent defendant, Erick Campbell, Father, re: the Campbell children, minors. Indictment Nos. 05-JA-00894, 05-JA-00895 and 05-JA-00896 (Juvenile Cases).
- WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$719.50 attorney fees for the defense of indigent defendants, Marvin Bond and Victor Burks, Fathers, re: the Burks and Collier children, minors. Indictment Nos. 98-JA-385, 98-JA-387 and 98-JA-388 (Juvenile Cases).
- WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$883.50 attorney fees for the defense of an indigent defendant, Patrick Stitman, Father, re: P. Stitman, a minor. Indictment No. 02-JA-01385 (Juvenile Case).
- WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$822.00 attorney fees for the defense of an indigent defendant, A. Bolden, a minor. Indictment No. 05-JA-755 (Juvenile Case).

- 281541 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$160.00 attorney fees for the defense of indigent defendants, Rayshawn Jordan and Nickley Snell, Parents, re: the Snell children, minors. Indictment Nos. 03-JA-01695, 03-JA-01696 and 05-JA-257 (Juvenile Cases).
- 281542 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, O. Wherry, a minor. Indictment No. 06-JA-523 (Juvenile Case).
- 281543 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$230.00 attorney fees for the defense of an indigent defendant, Lathan Dunlap, Father, re: J. Dunlap, a minor. Indictment No. 04-JA-1543 (Juvenile Case).
- 281544 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$311.50 attorney fees for the defense of an indigent defendant, James Cooper, Father, re: A. Cooper, a minor. Indictment No. 98-JA-04088 (Juvenile Case).
- 281545 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,035.00 attorney fees for the defense of an indigent defendant, S. Dellar, a minor. Indictment No. 05-JA-01050 (Juvenile Case).
- 281546 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$515.00 attorney fees for the defense of indigent defendants, the Holman children, minors. Indictment Nos. 98-JA-01491 and 98-JA-01492 (Juvenile Cases).
- 281547 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$2,212.50 attorney fees for the defense of an indigent defendant, Gerald Purnell, Father, re: the Purnell children, minors. Indictment Nos. 05-JA-354 and 05-JA-355 (Juvenile Cases).
- 281548 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$120.00 attorney fees for the defense of an indigent defendant, Errick Brown, Father, re: A. Buchanah, a minor. Indictment No. 03-JA-00521 (Juvenile Case).
- 281549 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,450.00 attorney fees for the defense of an indigent defendant, Elmer Barber, Father, re: O. Barber, a minor. Indictment No. 03-JA-1359 (Juvenile Case).
- WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$879.00 attorney fees for the defense of an indigent defendant, Jesus Estrada, Father, re: B. Estrada, a minor. Indictment No. 94-JA-5945 (Juvenile Case).
- 281551 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$479.00 attorney fees for the defense of an indigent defendant, Mario Carche, Father, re: M. Hernandez, a minor. Indictment No. 05-JA-0269 (Juvenile Case).
- 281552 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$460.00 attorney fees for the defense of indigent defendants, the Curry children, minors. Indictment Nos. 03-JA-0980 and 04-JA-0165 (Juvenile Cases).

- 281553 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$517.20 attorney fees for the defense of an indigent defendant, Franklin Boyd, Father, re: D. Boyd, a minor. Indictment No. 02-JA-1463 (Juvenile Case).
- 281554 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$315.00 attorney fees for the defense of indigent defendants, L. Clemons and C. McCoy, minors. Indictment Nos. 02-JA-1293 and 02-JA-1294 (Juvenile Cases).
- 281555 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$584.00 attorney fees for the defense of an indigent defendant, Antoinette Conner, Mother, re: the Conner children, minors. Indictment Nos. 03-JA-01352 and 03-JA-01355 (Juvenile Cases).
- 281556 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$801.28 attorney fees for the defense of an indigent defendant, Angela Doles, Mother, re: T. Doles, a minor. Indictment No. 04-JA-0414 (Juvenile Case).
- 281557 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$290.00 attorney fees for the defense of an indigent defendant, Fernando Garcia, Father, re: F. Garcia, a minor. Indictment No. 99-JA-991 (Juvenile Case).
- 281558 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$180.00 attorney fees for the defense of an indigent defendant, Edward Kurczaba, Father, re: A. Kurczaba, a minor. Indictment No. 94-JA-08580 (Juvenile Case).
- 281559 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$372.50 attorney fees for the defense of indigent defendants, Derrick Fletcher and Carlos Nash, Fathers, re: the Harris and Nash children, minors. Indictment Nos. 02-JA-797, 02-JA-800 and 02-JA-802 (Juvenile Cases).
- 281560 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$570.00 attorney fees for the defense of an indigent defendant, Willie Ayers, Father, re: A. Thompson, a minor. Indictment No. 04-JA-01385 (Juvenile Case).
- 281561 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$910.00 attorney fees for the defense of an indigent defendant, Liliana Osorio, Mother, re: J. Osorio, a minor. Indictment No. 06-JA-00157 (Juvenile Case).
- 281562 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$870.00 attorney fees for the defense of an indigent defendant, Tiffany Sheehan, Mother, re: J. Hawking, a minor. Indictment No. 04-JA-00910 (Juvenile Case).
- 281563 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$680.00 attorney fees for the defense of an indigent defendant, Mark McGowan, Sr., Father, re: Y. Guy and M. McGowan, minors. Indictment Nos. 05-JA-00904 and 05-JA-00964 (Juvenile Cases).
- STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$810.00 attorney fees for the defense of indigent defendants, Jose Juarez and Alvin Woodward, Fathers, re: the West children, minors. Indictment Nos. 02-JA-1724, 02-JA-1725, 02-JA-1726, 02-JA-1727 and 02-JA-1728 (Juvenile Cases).

- 281566 MARTIN B. SHAPIRO, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, I. Webster, a minor. Indictment No. 04-JA-196 (Juvenile Case).
- WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$344.00 attorney fees for the defense of an indigent defendant, Maria Cleveland, Mother, re: the Chamblis and Price children, minors. Indictment Nos. 94-JA-529, 94-JA-530 and 94-JA-531 (Juvenile Cases).
- 281568 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$245.00 attorney fees for the defense of an indigent defendant, Calvin Watson, Sr., Father, re: C. Watson, a minor. Indictment No. 04-JA-194 (Juvenile Case).
- 281569 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$1,156.50 attorney fees for the defense of an indigent defendant, David Mitler, Father, re: L. Couch, a minor. Indictment No. 06-JA-169 (Juvenile Case).
- 281570 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$480.00 attorney fees for the defense of an indigent defendant, Steven McGhee, Father, re: the McGhee children, minors. Indictment Nos. 04-JA-568 and 05-JA-1194 (Juvenile Cases).
- MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$642.50 attorney fees for the defense of an indigent defendant, Ana Palafax, Mother, re: the Martinez, Millan and Palafax children, minors. Indictment Nos. 98-JA-3743, 98-JA-3744, 98-JA-3745, 98-JA-3746, 98-JA-3747 and 98-JA-3748 (Juvenile Cases).
- 281572 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$899.75 attorney fees for the defense of an indigent defendant, Andrew Muthart, Father, re: R. Muthart, a minor. Indictment No. 03-JA-543 (Juvenile Case).
- 281573 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$571.50 attorney fees for the defense of an indigent defendant, Markkey Seay, Father, re: J. Hurt, a minor. Indictment No. 03-JA-801 (Juvenile Case).
- 281574 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$472.50 attorney fees for the defense of an indigent defendant, Ronald Williams, Father, re: J. Wiggins, a minor. Indictment No. 05-JA-00485 (Juvenile Case).
- 281575 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Denise Starsinich, Mother, re: the Dabney, Griffin and Peters children, minors. Indictment Nos. 00-JA-01705, 00-JA-01706, 00-JA-01707, 00-JA-01708 and 01-JA-02183 (Juvenile Cases).
- MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$793.50 attorney fees for the defense of an indigent defendant, Carl Roberson, Sr., Father, re: the Roberson children, minors. Indictment Nos. 97-JA-143, 97-JA-144, 97-JA-146, 03-JA-780 and 03-JA-781 (Juvenile Cases).
- 281580 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$688.50 attorney fees for the defense of an indigent defendant, Lamont Grant, Father, re: L. Landers, a minor. Indictment No. 03-JA-1626 (Juvenile Case).

- MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$1,401.50 attorney fees for the defense of an indigent defendant, Elaine Mason, Mother, re: Magregor, Mason and Thomas children, minors. Indictment Nos. 01-JA-2394, 01-JA-2395, 01-JA-2396, 01-JA-2397 and 01-JA-2398 (Juvenile Cases).
- JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$765.78 attorney fees for the defense of an indigent defendant, Robert Christopher, Father, re: R. Christopher, a minor. Indictment No. 05-JA-337 (Juvenile Case).
- 281590 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Sandra Hawkins, Mother, re: R. Hawkins, a minor. Indictment No. 04-JA-00618 (Juvenile Case).
- 281591 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Michael Washington, Father, re: the Washington children, minors. Indictment Nos. 96-JA-911, 96-JA-912 and 04-JA-01138 (Juvenile Cases).
- SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$597.50 attorney fees for the defense of an indigent defendant, Jennifer Singleton, Mother, re: A. Singleton, a minor. Indictment No. 05-JA-705 (Juvenile Case).
- SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$477.50 attorney fees for the defense of an indigent defendant, Ladell Buckles, Custodian, re: the Boleyjack children, minors. Indictment Nos. 03-JAO-1263, 03-JAO-1264, 03-JAO-1265 and 03-JAO-1266 (Juvenile Cases).
- 281594 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$385.00 attorney fees for the defense of an indigent defendant, Kevin Lauterburg, Father, re: the Lauterburg children, minors. Indictment Nos. 02-JA-941 and 02-JA-942 (Juvenile Cases).
- SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$417.50 attorney fees for the defense of an indigent defendant, Melissa Campbell, Mother, re: the Holt children, minors. Indictment Nos. 02-JA-387, 02-JA-388, 02-JA-389, 02-JA-390, 02-JA-391, 02-JA-392, 02-JA-393, 02-JA-394 and 02-JA-395 (Juvenile Cases).
- 281596 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,060.00 attorney fees for the defense of an indigent defendant, Mark Kennebrew, Father, re: M. Kennebrew, a minor. Indictment No. 05-JAO-1209 (Juvenile Case).
- 281597 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$215.00 attorney fees for the defense of an indigent defendant, Antoine Moore, Father, re: M. Funches, a minor. Indictment No. 01-JAO-1231 (Juvenile Case).
- 281598 SAMUEL N. WARSAWSKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of indigent defendants, the Wilson children, minors. Indictment Nos. 05-JA-108 and 05-JA-109 (Juvenile Cases).

- 281599 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, Robert Pendleton, Father, re: the Tigner children, minors. Indictment Nos. 00-JA-1026, 00-JA-1027, 00-JA-1028 and 00-JA-1029 (Juvenile Cases).
- 281600 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$2,296.00 attorney fees for the defense of an indigent defendant, Michelle Jennings, Mother, re: the Jennings children, minors. Indictment Nos. 00-JA-1537 and 00-JA-1538 (Juvenile Cases).
- 281601 CORINNE E. MCALPINE, Attorney, submitting an Order of Court for payment of \$2,172.23 attorney fees for the defense of an indigent defendant, Lynn Bussell, Mother, re: the Bussell and Sims children, minors. Indictment Nos. 99-JA-00379, 02-JA-00279 and 02-JA-00280 (Juvenile Cases).
- 281602 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of indigent defendants, the Bethea and Ginwright children, minors. Indictment Nos. 04-JA-149, 04-JA-150 and 04-JA-151 (Juvenile Cases).
- WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$764.00 attorney fees for the defense of an indigent defendant, Yvette Jamison, Mother, re: C. Jamison, a minor. Indictment No. 94-JA-03402 (Juvenile Case).
- 281604 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Rose Hernandez, Mother, re: F. Rodriguez, a minor. Indictment No. 99-JA-1396 (Juvenile Case).
- 281605 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Henry Paine, Sr., Father, re: H. Paine, a minor. Indictment No. 01-JA-1225 (Juvenile Case).
- 281606 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$382.50 attorney fees for the defense of an indigent defendant, Jacqueline Graham, Mother, re: D. Graham-Pulliam, a minor. Indictment No. 03-JA-1638 (Juvenile Case).
- 281607 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$329.64 attorney fees for the defense of an indigent defendant, Rhondel Payton, Mother, re: R. Payton, a minor. Indictment No. 04-JA-477 (Juvenile Case).
- 281608 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$472.50 attorney fees for the defense of an indigent defendant, Phillip Thompson, Sr., Father, re: the Thompson children, minors. Indictment Nos. 04-JA-512, 04-JA-513, 04-JA-514, 04-JA-515, 04-JA-516 and 04-JA-517 (Juvenile Cases).
- 281609 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$395.00 attorney fees for the defense of an indigent defendant, Priscilla Yates, Adoptive Mother, re: the Yates children, minors. Indictment Nos. 01-JA-1039 and 01-JA-1040 (Juvenile Cases).

- 281610 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$3,415.00 attorney fees for the defense of an indigent defendant, Michael Washington, Sr., Father, re: the Washington children, minors. Indictment Nos. 96-JA-911, 96-JA-912 and 04-JA-01138 (Juvenile Cases).
- 281611 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$702.50 attorney fees for the defense of an indigent defendant, Victor Tanksley, Father, re: the Tanksley children, minors. Indictment Nos. 03-JAO-1178, 03-JAO-1179 and 03-JAO-1180 (Juvenile Cases).
- JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$3,300.25 attorney fees for the defense of an indigent defendant, Kenya Waterford, Mother, re: the Hill children, minors. Indictment Nos. 05-JA-1110 and 05-JA-1111 (Juvenile Cases).
- JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$193.26 attorney fees for the defense of an indigent defendant, Lee Davis, Father, re: G. Davis, a minor. Indictment No. 05-JA-865 (Juvenile Case).
- 281614 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$195.00 attorney fees for the defense of an indigent defendant, Kerry Jefferson, Father, re: the Jefferson children, minors. Indictment Nos. 01-JA-345, 01-JA-346, 01-JA-347, 01-JA-348 and 01-JA-349 (Juvenile Cases).
- JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$625.39 attorney fees for the defense of an indigent defendant, Deveer Buffkin, Father, re: the Buffkin and Norris children, minors. Indictment No. 05-JA-59, 05-JA-60, 05-JA-61, 05-JA-62 and 05-JA-63 (Juvenile Case).
- 281616 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$245.00 attorney fees for the defense of an indigent defendant, Alan Meer, Father, re: J. Goodyear, a minor. Indictment No. 03-JA-1532 (Juvenile Case).
- JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$682.87 attorney fees for the defense of an indigent defendant, D. Stokes, a minor. Indictment No. 04-JA-1453 (Juvenile Case).
- 281618 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$409.20 attorney fees for the defense of an indigent defendant, Maria Lozada, Mother, re: J. Castro, a minor. Indictment No. 96-JA-2909 (Juvenile Case).
- 281619 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$240.00 attorney fees for the defense of an indigent defendant, Rodney Marshall, Father, re: T. Washington, a minor. Indictment No. 03-JA-0700 (Juvenile Case).
- WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,606.00 attorney fees for the defense of an indigent defendant, Keeshana Williams, Mother, re: C. Hooks and K. Williams, minors. Indictment Nos. 02-JA-877 and 02-JA-878 (Juvenile Cases).

- 281621 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$295.00 attorney fees for the defense of an indigent defendant, Jermaine Holoway, Father, re: T. West, a minor. Indictment No. 03-JA-450 (Juvenile Case).
- 281622 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$695.00 attorney fees for the defense of an indigent defendant, Neli Chiqui, Mother, re: the Nacipucha children, minors. Indictment Nos. 05-JA-279 and 05-JA-280 (Juvenile Cases).
- SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$502.50 attorney fees for the defense of an indigent defendant, Shelly McBridge, Mother, re: the McBridge children, minors. Indictment Nos. 04-JA-578, 04-JA-579, 04-JA-580, 04-JA-581, 04-JA-582, 04-JA-583 and 04-JA-584 (Juvenile Cases).
- WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,230.00 attorney fees for the defense of indigent defendants, the Sledge children, minors. Indictment Nos. 05-JA-0069, 05-JA-0070 and 05-JA-00071 (Juvenile Cases).
- 281625 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$753.75 attorney fees for the defense of an indigent defendant, Samantha Lyte, Mother, re: the Hall children, minors. Indictment Nos. 03-JA-1329 and 03-JA-1330 (Juvenile Cases).
- MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$618.56 attorney fees for the defense of an indigent defendant, Lisa Marie Mercado, Mother, re: the Mercado and Pantoja children, minors. Indictment Nos. 02-JA-1002, 02-JA-1003 and 04-JA-590 (Juvenile Cases).
- 281627 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$410.00 attorney fees for the defense of an indigent defendant, Michael Talbert, Mother, re: K. Stone, a minor. Indictment No. 92-JO-22673 (Juvenile Case).
- 281628 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Desiree Ruffalo, Mother, re: G. Cosenza, a minor. Indictment No. 97-JA-01390 (Juvenile Case).
- 281629 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$460.00 attorney fees for the defense of an indigent defendant, Sarah Brantley, Mother, re: the Floyd children, minors. Indictment Nos. 05-JA-00423 and 05-JA-00424 (Juvenile Cases).
- 281630 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$530.00 attorney fees for the defense of an indigent defendant, Karen Lavender, Mother, re: J. Wilson, a minor. Indictment No. 04-JA-00805 (Juvenile Case).
- 281631 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$480.00 attorney fees for the defense of indigent defendants, A. Hudson and A. Sims, minors. Indictment Nos. 05-JA-01139 and 05-JA-01140 (Juvenile Cases).
- 281632 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$932.00 attorney fees for the defense of an indigent defendant, Alma Lewis, Guardian, re: C. Lewis, a minor. Indictment No. 94-JA-04109 (Juvenile Case).

- THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$537.00 attorney fees for the defense of an indigent defendant, Delnore Crayton, Father, re: the Crayton children, minors. Indictment Nos. 05-JA-00691, 05-JA-00692 and 05-JA-00708 (Juvenile Cases).
- 281634 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$509.00 attorney fees for the defense of an indigent defendant, Lynwood McSwain, Father, re: M. Harris, a minor. Indictment No. 99-JA-02087 (Juvenile Case).
- 281635 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$490.00 attorney fees for the defense of indigent defendants, the Ashford children, minors. Indictment Nos. 04-JA-01421, 04-JA-01422 and 04-JA-01423 (Juvenile Cases).
- 281636 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$790.00 attorney fees for the defense of an indigent defendant, Rosa Maria Manjarrez, Mother, re: R. Manjarrez, a minor. Indictment No. 06-JA-00261 (Juvenile Case).
- 281637 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$390.00 attorney fees for the defense of an indigent defendant, Alan Lewis, Father, re: A. Lewis, a minor. Indictment No. 01-JA-02475 (Juvenile Case).
- 281638 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$460.00 attorney fees for the defense of an indigent defendant, G. Williams, a minor. Indictment No. 99-JA-01601 (Juvenile Case).
- 281639 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$560.00 attorney fees for the defense of an indigent defendant, Tyrone Winfield, Father, re: T. Winfield, a minor. Indictment No. 00-JA-00641 (Juvenile Case).
- ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$458.75 attorney fees for the defense of indigent defendants, the Herron, Rogers and Shields children, minors. Indictment Nos. 05-JA-361, 05-JA-362, 05-JA-363 and 06-JA-276 (Juvenile Cases).
- 281641 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Tim Matthews, Father, re: T. Matthews, a minor. Indictment No. 05-JA-00841 (Juvenile Case).
- 281642 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$460.00 attorney fees for the defense of an indigent defendant, Indie Anderson, Mother, re: the Lawson children, minors. Indictment Nos. 04-JA-690 and 04-JA-691 (Juvenile Cases).
- 281643 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$686.25 attorney fees for the defense of an indigent defendant, C. Berry, a minor. Indictment No. 05-JA-1045 (Juvenile Case).
- MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$470.00 attorney fees for the defense of an indigent defendant, Franklin Hackman, Sr., Father, re: F. Hackman, a minor. Indictment No. 02-JA-1082 (Juvenile Case).

- 281645 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$657.50 attorney fees for the defense of an indigent defendant, Gerardo Marquez, Father, re: A. Lomeli, a minor. Indictment No. 03-JA-1528 (Juvenile Case).
- 281647 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$528.00 attorney fees for the defense of an indigent defendant, Curtis Jackson, Father, re: D. Knight, a minor. Indictment No. 05-JA-771 (Juvenile Case).
- 281648 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$183.00 attorney fees for the defense of an indigent defendant, Mary Lawrence, Mother, re: A. Lawrence, a minor. Indictment No. 94-JA-09939 (Juvenile Case).
- 281649 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$117.50 attorney fees for the defense of an indigent defendant, D. Clark, a minor. Indictment No. 97-JA-0898 (Juvenile Case).
- 281650 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$213.75 attorney fees for the defense of an indigent defendant, Randall Burnett, Father, re: the Burnett children, minors. Indictment Nos. 02-JA-946 and 02-JA-947 (Juvenile Cases).
- 281651 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$348.75 attorney fees for the defense of an indigent defendant, James Hernandez, Sr., Father, re: the Hernandez children, minors. Indictment Nos. 04-JA-1253 and 04-JA-1254 (Juvenile Cases).
- DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$430.00 attorney fees for the defense of an indigent defendant, Sharon Booth, Mother, re: the Booth children, minors. Indictment Nos. 04-JA-00360 and 04-JA-00361 (Juvenile Cases).
- DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Meshach Augustine, Father, re: I. Tiggens, a minor. Indictment No. 03-JA-01197 (Juvenile Case).
- 281656 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$293.75 attorney fees for the defense of an indigent defendant, Priscilla Grisson, Foster Parent and Guardian, re: D. Grisson, a minor. Indictment No. 04-JA-00819 (Juvenile Case).
- 281657 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$251.25 attorney fees for the defense of an indigent defendant, Oneita Perry, Mother, re: T. Spruiell, a minor. Indictment No. 04-JA-00353 (Juvenile Case).
- DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$180.00 attorney fees for the defense of indigent defendants, the Coleman children, minors. Indictment Nos. 04-JA-00057 and 04-JA-00776 (Juvenile Cases).
- 281659 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, M. Browden, a minor. Indictment No. 02-JA-01033 (Juvenile Case).
- 281660 CRYSTAL B. ASHLEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$335.00 attorney fees for the defense of indigent defendants, C. Abraham and E. Bogus, minors. Indictment Nos. 03-JA-1411 and 05-JA-366 (Juvenile Cases).

- 281661 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$481.25 attorney fees for the defense of an indigent defendant, Andrius Fidorovas, Father, re: N. Fidorovas, a minor. Indictment No. 05-JA-1003 (Juvenile Case).
- 281662 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$967.50 attorney fees for the defense of an indigent defendant, Fannie Thomas, Mother, re: D. Thomas, a minor. Indictment No. 04-JA-1584 (Juvenile Case).
- 281663 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$852.50 attorney fees for the defense of an indigent defendant, Georgia Jones, Mother, re: M. Littrice, a minor. Indictment No. 06-JA-00129 (Juvenile Case).
- 281664 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$681.25 attorney fees for the defense of an indigent defendant, Darryl Smith, Father, re: C. Smith, a minor. Indictment No. 05-JA-00504 (Juvenile Case).
- 281665 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$432.50 attorney fees for the defense of indigent defendants, S. Blair and D. Wainscott, minors. Indictment Nos. 95-JA-2609 and 95-JA-2610 (Juvenile Cases).
- 281666 RANDY CRUMPTON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$870.00 attorney fees for the defense of an indigent defendant, M. Richardson, a minor. Indictment No. 02-JA-1419 (Juvenile Case).
- 281667 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$710.00 attorney fees for the defense of an indigent defendant, Brandy Davis, Mother, re: the Wimberly children, minors. Indictment Nos. 04-JA-1284 and 04-JA-1285 (Juvenile Cases).
- 281668 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$510.00 attorney fees for the defense of an indigent defendant, Irma Johnson, Mother, re: the Johnson, Jones, Skipper and White children, minors. Indictment Nos. 03-JA-1458, 03-JA-1459, 03-JA-1460 and 03-JA-1461 (Juvenile Cases).
- 281669 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,018.75 attorney fees for the defense of indigent defendants, the King and Newton children, minors. Indictment Nos. 05-JA-0006, 05-JA-0007 and 05-JA-0008 (Juvenile Cases).
- DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$372.50 attorney fees for the defense of an indigent defendant, J. Thompson, a minor. Indictment No. 98-JA-02486 (Juvenile Case).
- 281671 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$817.50 attorney fees for the defense of an indigent defendant, Christopher Brewer, Father, re: the Brewer and Thompson children, minors. Indictment Nos. 98-JA-2485 and 98-JA-2486 (Juvenile Cases).
- DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$910.00 attorney fees for the defense of an indigent defendant, Mitchell Williams, Father, re: K. Williams, a minor. Indictment No. 04-JA-00055 (Juvenile Case).

- 281673 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$260.00 attorney fees for the defense of an indigent defendant, Latrice Powell, Mother, re: the Powell children, minors. Indictment Nos. 05-JA-110 and 05-JA-111 (Juvenile Cases).
- 281674 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$505.00 attorney fees for the defense of an indigent defendant, Melvin Lilly, Father, re: the Brockman children, minors. Indictment Nos. 05-JA-80 and 05-JA-82 (Juvenile Cases).
- 281675 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$341.50 attorney fees for the defense of an indigent defendant, Ollie Powell, Mother, re: N. Brooks, a minor. Indictment No. 05-JA-476 (Juvenile Case).
- 281677 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, Guillermo Lopez, Sr., Father, re: G. Lopez, a minor. Indictment No. 00-JA-1443 (Juvenile Case).
- 281678 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$360.00 attorney fees for the defense of an indigent defendant, Tim Hill, Father, re: T. Scott, a minor. Indictment No. 03-JA-1699 (Juvenile Case).
- 281679 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$707.50 attorney fees for the defense of an indigent defendant, Leslie Stokes, Father, re: M. Rollins, a minor. Indictment No. 04-JA-1359 (Juvenile Case).
- 281681 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$344.63 attorney fees for the defense of an indigent defendant, Darryl Peters, Sr., Father, re: the Peters children, minors. Indictment Nos. 04-JA-458, 04-JA-459 and 04-JA-460 (Juvenile Cases).
- 281682 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$530.39 attorney fees for the defense of an indigent defendant, Christopher Gardner, Father, re: C. Taylor, a minor. Indictment No. 03-JA-1547 (Juvenile Case).
- QUEEN V. HERRING, Attorney, submitting an Order of Court for payment of \$253.75 attorney fees for the defense of an indigent defendant, C. Anderson, a minor. Indictment No. 05-JD-60809 (Juvenile Case).
- QUEEN V. HERRING, Attorney, submitting an Order of Court for payment of \$485.00 attorney fees for the defense of an indigent defendant, M. Hutch, a minor. Indictment No. 06-JD-60359 (Juvenile Case).
- 281686 QUEEN V. HERRING, Attorney, submitting an Order of Court for payment of \$151.45 attorney fees for the defense of an indigent defendant, S. Veal, a minor. Indictment No. 06-JD-60240 (Juvenile Case).
- 281687 QUEEN V. HERRING, Attorney, submitting an Order of Court for payment of \$151.45 attorney fees for the defense of an indigent defendant, S. Veal, a minor. Indictment No. 05-JD-60307 (Juvenile Case).
- QUEEN V. HERRING, Attorney, submitting an Order of Court for payment of \$253.75 attorney fees for the defense of an indigent defendant, C. Anderson, a minor. Indictment No. 05-JD-60811 (Juvenile Case).

- QUEEN V. HERRING, Attorney, submitting an Order of Court for payment of \$253.75 attorney fees for the defense of an indigent defendant, C. Anderson, a minor. Indictment No. 05-JD-60812 (Juvenile Case).
- QUEEN V. HERRING, Attorney, submitting an Order of Court for payment of \$151.45 attorney fees for the defense of an indigent defendant, S. Veal, a minor. Indictment No. 05-JD-60411 (Juvenile Case).
- 281691 QUEEN V. HERRING, Attorney, submitting an Order of Court for payment of \$151.45 attorney fees for the defense of an indigent defendant, S. Veal, a minor. Indictment No. 04-JD-60654 (Juvenile Case).
- 281693 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$932.50 attorney fees for the defense of an indigent defendant, E. Odom, a minor. Indictment No. 05-JA-1198 (Juvenile Case).
- QUEEN V. HERRING, Attorney, submitting an Order of Court for payment of \$253.75 attorney fees for the defense of an indigent defendant, C. Anderson, a minor. Indictment No. 05-JD-60810 (Juvenile Case).
- STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,231.50 attorney fees for the defense of indigent defendants, the Bailey, Gregory and Pugh children, minors. Indictment Nos. 03-JA-626, 03-JA-627, 03-JA-628, 03-JA-629 and 03-JA-630 (Juvenile Cases).
- 281710 CRYSTAL B. ASHLEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$740.00 attorney fees for the defense of an indigent defendant, J. Thomas, a minor. Indictment No. 03-JA-1414 (Juvenile Case).
- 281711 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,070.00 attorney fees for the defense of an indigent defendant, Lawrence Daughrity, Father, re: the Daughrity children, minors. Indictment Nos. 06-JA-225, 06-JA-226 and 06-JA-227 (Juvenile Cases).
- 281712 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$467.50 attorney fees for the defense of an indigent defendant, Willie Smith, Father, re: C. Smith, a minor. Indictment No. 04-JA-1311 (Juvenile Case).
- 281713 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Deborah Kory, Mother, re: J. McKinley, a minor. Indictment No. 03-JA-1451 (Juvenile Case).
- S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$898.00 attorney fees for the defense of an indigent defendant, Todd Gozdecki, Father, re: the Gozdecki children, minors. Indictment Nos. 06-JA-82, 06-JA-83 and 06-JA-84 (Juvenile Cases).
- MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$648.75 attorney fees for the defense of an indigent defendant, Tina Albright, Mother, re: the Albright children, minors. Indictment Nos. 02-JA-1412, 02-JA-1413 and 02-JA-1415 (Juvenile Cases).

- DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$345.00 attorney fees for the defense of an indigent defendant, Monique Johnson, Mother, re: A. Braggs, a minor. Indictment No. 05-JA-01102 (Juvenile Case).
- DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$330.00 attorney fees for the defense of an indigent defendant, Oscar Williams, Sr., Father, re: O. Williams, a minor. Indictment No. 04-JA-01538 (Juvenile Case).
- 281719 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$706.25 attorney fees for the defense of an indigent defendant, Tatianna Schafer, Mother, re: K. Schafer, a minor. Indictment No. 06-JA-00153 (Juvenile Case).
- DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$490.00 attorney fees for the defense of an indigent defendant, George Lopez, Father, re: I. Hernandez, a minor. Indictment No. 05-JA-01021 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2006 TO PRESENT: JUVENILE CASES TO BE APPROVED:

\$5,223,781.71 \$156,857.86

#### SPECIAL COURT CASES

- JOHN HOWARD ASSOCIATION, Chicago, Illinois, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$17,175.00 for expenses incurred for the period of May 1 through June 30, 2006 regarding court monitoring of <u>Duran v. Sheahan</u>, et al., USDC No. 74-C-2949. Please forward the check to Donald J. Pechous, Assistant State's Attorney, Supervisor, Torts/Civil Rights Litigation, for transmittal.
- STATE'S ATTORNEY, Richard A. Devine, submitting an Order of Court for payment of \$21,212.50 attorney fees and expenses regarding <a href="Doe v. County of Cook">Doe v. County of Cook</a>, USDC No. 99-C-3945. On May 18, 2006, the United States District Court entered an Agreed Supplemental Order in the above captioned matter requiring the appointment of a Compliance Administrator and several Monitors' designees to facilitate efforts to bring the Juvenile Temporary Detention Center into compliance with the 2002 Memorandum of Agreement. As part of the Agreed Supplemental Order, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator and Monitors' designees. On August 31, 2006, Judge John A. Nordberg entered two (2) separate orders approving fees and expenses made payable in two (2) separate checks as follows:
  - (1) A check in the amount of \$18,112.50 made payable to Brenda Welch; and
  - (2) a check in the amount of \$3,100.00 made payable to Carl Sanniti.

Please forward the checks to Sean P. Connolly, Assistant State's Attorney, for transmittal.

JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$869.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Hinshaw & Culbertson's fee petition), for the period of June 3-7, 2006. To date \$16,927.75 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

#### COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$888.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Hinshaw & Culbertson's fee petition), for the period of June 2-7, 2006. To date \$16,927.75 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

# COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,867.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Hinshaw & Culbertson's fee petition), for the period of June 5-19, 2006. To date \$16,927.75 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

#### COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,630.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Alastar McGrath's fee petition), for the period of May 3-17, 2006. To date \$6,372.75 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,443.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Daniel Duffy's fee petition), for the period of June 12-20, 2006. To date \$4,430.75 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,932.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Hinshaw & Culbertson's fee petition), for the period of April 20 through May 8, 2006. To date \$16,927.75 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,312.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Hinshaw & Culbertson's fee petition), for the period of June 5-29, 2006. To date \$16,927.75 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,687.50 attorney fees and expenses regarding <a href="Fairley">Fairley</a>, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Bell, Boyd & Lloyd's fee petition), for the period of April 7 through July 13, 2006. To date \$44,187.25 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,981.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Bell, Boyd & Lloyd's fee petition), for the period of April 10 through July 13, 2006. To date \$44,187.25 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2006 TO PRESENT: SPECIAL COURT CASES TO BE APPROVED:

\$3,266,117.27 \$57,999.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

#### **SECTION 2**

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting four (4) invoices totaling \$695,005.08, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the period of July 20 through August 16, 2006 (239-223 Account). (See Comm. No. 281033). Purchase Order No. 150467, approved by County Board November 3, 2004.
- LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$38,500.00, part payment for Contract No. 05-43-87, for computerized online legal research services for the Circuit Court of Cook County, Judiciary, for the month of July 2006 (300-353 Account). (See Comm. No. 280655). Purchase Order No. 150390, approved by County Board September 8, 2004.
- HEARTLAND HUMAN CARE SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$175,032.20, part payment for Contract No. 05-41-280, for short term housing and living assistance for minors charged with delinquency petitions in juvenile court for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the month of July 2006 (326-298 Account). (See Comm. No. 280657). Purchase Order No. 151808, approved by County Board November 3, 2004.
- AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$98,730.00, part payment for Contract No. 04-41-197, for community based pretrial supervision and evening reporting center services for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the month of June 2006 (326-298 Account). (See Comm. No. 280658). Purchase Order No. 151255, approved by County Board September 4, 2003.
- J.J. COLLINS SONS, INC., Chicago, Illinois, submitting invoice totaling \$182,063.00, part payment for Contract No. 05-84-463, for printing, processing and mailing for the 2006 collections of the 2005 1st installment of Cook County real estate taxes for the Treasurer's Office (060-240 Account). (See Comm. No. 276215). Purchase Order No. 148935, approved by County Board August 15, 2005 by poll and ratified on September 8, 2005.

- MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$115,500.00, part payment for Contract No. 05-53-342, for elevator maintenance and repair for the Department of Facilities Management, for the month of July 2006 (200-450 Account). (See Comm. No. 280842). Purchase Order No. 150905, approved by County Board May 17, 2005.
- PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$2,198,363.56, part payment for operating expenses for the Richard J. Daley Center, for the months of July and August 2006 (490-470 Account). (See Comm. No. 281028). Approved by County Board February 9, 2006.
- ORACLE CORPORATION, Chicago, Illinois, submitting invoice totaling \$187,758.63, part payment for Contract No. 06-45-207, for annual software maintenance services for the Financial Management Information Systems (FMIS) for the Department for Management of Information Systems, for the months of January through March 2006 (490-441 Account). (See Comm. No. 280496). Purchase Order No. 152162, approved by County Board November 15, 2005.
- FHP TECTONICS CORPORATION, Chicago, Illinois, submitting invoice totaling \$36,644.64, 1st part payment for Contract No. 05-53-401 Rebid, for the County Building 7th Floor M.I.S. Service Center Renovation (fire safety portion) for the Office of Capital Planning and Policy, for the period of January 4 through August 15, 2006. Bond Issue (20000 Account). Purchase Order No. 150005, approved by County Board January 4, 2006.
- 281708 FHP TECTONICS CORPORATION, Chicago, Illinois, submitting invoice totaling \$678,840.29, 1st part payment for Contract No. 05-53-401 Rebid, for the County Building 7th Floor M.I.S. Service Center Renovation for the Office of Capital Planning and Policy, for the period of January 4 through August 15, 2006. Bond Issue (7000 Account). Purchase Order No. 150004, approved by County Board January 4, 2006.
- INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$307,250.00, part payment for Contract No. 05-41-139 (B), for maintenance of mainframe hardware, software and other related services for the Department for Management of Information Systems, for the month of October 2006 (714/012-579 Account). (See Comm. No. 280900). Purchase Order No. 149660, approved by County Board November 16, 2004.
- 281725 XEROX CORPORATION, Chicago, Illinois, submitting invoice totaling \$28,400.52, part payment for Contract No. 03-41-645, for leasing of laser printers for the Department for Management of Information Systems (714/012-579 Account). Purchase Order No. 152051, approved by County Board March 18, 2003.
- 281726 CASTLE CONSTRUCTION CORPORATION, Markham, Illinois, submitting invoice totaling \$91,530.00, 7th part payment for Contract No. 05-53-404, for Provident Hospital of Cook County Emergency Department Waiting Room Renovation and Expansion and New Outpatient Pharmacy for the Office of Capital Planning and Policy, for the month of July 2006. Bond Issue (9000 Account). (See Comm. No. 280899). Purchase Order No. 146203, approved by County Board June 7, 2005.

281727 XEROX CORPORATION, Chicago, Illinois, submitting invoice totaling \$26,433.74, part payment for Contract No. 03-41-645, for leasing of laser printers for the Department for Management of Information Systems (714/012-579 Account). (See Comm. No. 281725). Purchase Order No. 152051, approved by County Board March 18, 2003.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER GOSLIN, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

#### **SECTION 3**

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 281443 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting twenty (20) invoices totaling \$164,560.44, part payment for Contract No. 02-72-1271, for reference laboratory testing services for the Ambulatory and Community Health Network of Cook County, for the months of March through May 2006 (893-278 Account). Purchase Order No. 153015, approved by County Board March 18, 2003 and May 3, 2006.
- LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Chicago, Illinois, submitting three (3) invoices totaling \$1,281,107.54, part payment for Contract No. 02-43-1218, for subagreement for family medicine services (physician's salaries and benefits) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the months of April through June 2006 (891-272 Account). (See Comm. No. 280284). Purchase Order No. 150214, approved by County Board May 21, 2002, May 18, 2004 and June 21, 2005.
- GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting five (5) invoices totaling \$93,421.23, part payment for Contract No. 06-41-20, for nursing registry services for Provident Hospital of Cook County, for the period of July 3-16, 2006 (891-275 Account). (See Comm. No. 280612). Purchase Order No. 148831, approved by County Board July 12, 2005.
- NORTHWESTERN PHARMACEUTICAL & SUPPLY CORPORATION, Lincolnwood, Illinois, submitting invoice totaling \$40,734.00, part payment for Contract No. 06-72-257, for reagents and supplies for vendor provided Becton Dickinson BD Probe Tec™ analyzers with strand displacement amplification technology for testing of chlamydia trachomatic and neisseria gonorrhea for Cermak Health Services of Cook County, for the period of July 15-31, 2006 (240-365 Account). Purchase Order No. 151519, approved by County Board April 18, 2006.
- ISAAC RAY CENTER, INC., Chicago, Illinois, submitting two (2) invoices totaling \$192,229.75, part payment for Contract No. 03-45-463, for psychiatrist and psychologist professional services for detainees with mental health problems for Cermak Health Services of Cook County, for the period of July 16 through August 15, 2006 (240-272 Account). (See Comm. No. 281027). Purchase Order No. 148994, approved by County Board December 17, 2002.

- 281538 COMPREHENSIVE PHARMACY SERVICES, INC. (CPS), Memphis, Tennessee, submitting invoice totaling \$143,308.62, part payment for Contract No. 04-41-209, for inpatient and outpatient pharmacy management services for Provident Hospital of Cook County, for the month of June 2006 (891-260 Account). (See Comm. No. 278182). Purchase Order No. 149053, approved by County Board September 16, 2003, October 5, 2005, February 1, 2006 and June 6, 2006.
- 281576 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$133,314.80, part payment for Contract No. 06-72-31 Rebid, for blood and blood testing services for Stroger Hospital of Cook County, for the period of July 16-31, 2006 (897-368 Account). (See Comm. No. 281085). Purchase Order No. 150959, approved by County Board March 15, 2006.
- ANGELICA TEXTILE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$31,554.15, part payment for Contract No. 04-53-481 Rebid, for laundry linen services for Stroger Hospital of Cook County, for the week ending August 12, 2006 (897-222 Account). (See Comm. No. 281084). Purchase Order No. 148981, approved by County Board June 15, 2004.
- THE FOSTER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$557,901.00, part payment for Contract No. 00-43-357, for Information Systems services including facility management services for the administration and operation of the Department of Hospital Information Systems at Stroger Hospital of Cook County, including management of various Bureau of Health Services (BOHS) Clinical, Patient Accounting, and Patient Management Application and Network System functions; and project management and coordination services for the implementation of the BOHS Integrated Clinical Information System for all Bureau of Health institutions, for the month of August 2006 (897-260 Account). (See Comm. No. 281030). Purchase Order No. 149243, approved by County Board November 23, 1999, March 7, 2002, December 14, 2004 and January 18, 2006.
- 281582 BIOELECTRONIC ENGINEERING & MEDICAL SUPPLIES, INC. (B.E.A.M.S.), Lombard, Illinois, submitting three (3) invoices totaling \$36,822.17, part payment for Contract No. 06-72-220, for radiopharmaceuticals for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 280667). Purchase Order No. 151315, approved by County Board April 5, 2006.
- 281583 THE BURROWS COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$36,993.60, part payment for Contract No. 05-15-676H, for infusion pump administration sets for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 281104). Purchase Order No. 148914, approved by County Board November 3, 2004.
- RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting three (3) invoices totaling \$51,392.00, part payment for Contract No. 04-41-730, for a subagreement for general and cardiovascular-thoracic surgery residents (salaries, fringes, and administrative cost for QA) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of May and June 2006 (897-272 Account). (See Comm. No. 280433). Purchase Order No. 149296, approved by County Board June 15, 2004.

- MARSTECH SOLUTIONS, INC., Chicago, Illinois, submitting invoice totaling \$26,871.45, part payment for Contract No. 05-73-232 Rebid/Revised, for reagents and supplies for vendor provided automated clinical chemistry analyzers for therapeutic and abusive drug monitoring and endocrinology assays manufactured by Roche Diagnostics Corporation or Bayer Healthcare for Stroger Hospital of Cook County, for the month of July 2006 (897-365 Account). (See Comm. No. 280885). Purchase Order No. 149937, approved by County Board December 21, 2005.
- ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting two (2) invoices totaling \$103,900.00, part payment for Contract No. 04-41-302, for clinical engineering and biomedical services for the Ambulatory and Community Health Network of Cook County, for the months of July and August 2006 (893-442 Account). (See Comm. No. 280189). Purchase Order No. 150234, approved by County Board November 4, 2003.
- NORTHWESTERN PHARMACEUTICAL & SUPPLY CORPORATION, Lincolnwood, Illinois, submitting invoice totaling \$35,585.00, full payment for Contract No. 05-15-292H, for pharmaceutical nutrition products and compounding equipment for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 152417, approved by County Board April 6, 2005.
- GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting thirteen (13) invoices totaling \$207,382.50, part payment for Contract No. 06-41-20, for nursing registry services for Provident Hospital of Cook County, for the weeks ending July 23, July 30, August 6 and August 13, 2006 (891-275 Account). (See Comm. No. 281534). Purchase Order No. 148831, approved by County Board July 12, 2005.
- THE BURROWS COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$47,563.20, part payment for Contract No. 05-15-676H, for infusion pump administration sets for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 281583). Purchase Order No. 148914, approved by County Board November 3, 2004.
- 281717 CLASSIC X-RAY, LTD., Schaumburg, Illinois, submitting invoice totaling \$153,950.00, part payment for Contract No. 06-73-85, for a digital remote controlled fluoroscopy unit for Oak Forest Hospital of Cook County (717/898-540 Account). (See Comm. No. 280222). Purchase Order No. 151049, approved by County Board March 1, 2006.
- PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$94,895.00, full payment for Contract No. 06-73-211, for a teleradiology system for Provident Hospital of Cook County (717/891-540 Account). Purchase Order No. 152199, approved by County Board May 3, 2006.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

#### **SECTION 4**

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

WILLIAM J. O'HAYER, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on October 6, 2003. The Petitioner was involved in a motor vehicle accident while on duty, and as a result he injured his back, both arms, left shoulder (clavicle), right leg and knee and his left leg and knee (broken left clavicle requiring surgery, right shoulder rotator cuff tear with surgery, disc herniation at L4-L5, and L5-S1). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-053278 in the amount of \$50,000.00 and recommends its payment. (Finance Subcommittee July 11, 2006). Attorney: Donald V. Gallagher, Law Office of Donald V. Gallagher, P.C.

#### COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

Probation Department sustained accidental injuries on January 4, 2005. The accident occurred when the Petitioner, while walking up the stairs at work, stepped in a hole and fell forward, and as a result she injured her left knee and ankle (left knee and left ankle sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 05-WC-15015 in the amount of \$2,500.00 and recommends its payment. (Finance Subcommittee July 11, 2006). Attorney: Bradley S. Dworkin, Law Office of Bradley S. Dworkin.

#### COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

ALFONSIA DUBOSE, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on August 29, 2002. The accident occurred when the Petitioner was closing a heavy metal door that had become struck, and in an effort to close it completely, his left index finger was caught in the door, and as a result he injured his left index finger (trauma to his left hand, second digit with a fracture and partial amputation of the second finger). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-51899 in the amount of \$7,569.12 and recommends its payment. (Finance Subcommittee July 11, 2006). Attorney: Sheldon I. Minkow, Law Firm of Sheldon I. Minkow & Associates, P.C.

#### COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

INDUSTRIAL COMMISSION CLAIMS APPROVED FISCAL YEAR 2006 TO PRESENT: INDUSTRIAL COMMISSION CLAIMS TO BE APPROVED:

\$3,803,958.06 \$60,069.12

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

#### **SECTION 5**

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting the County Board to authorize the subrogation recovery.

Your Committee, concurring in the request of the Cook County Department of Risk Management recommends the authorization of the subrogation recovery be granted.

281653 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery

of \$166.47. Claim No. 20050142, Highway Department.

Responsible Party: Esteban A. Rodriguez, 18146 Idlewild Drive, Country Club

Hills, Illinois 60087

Damage to:

Highway Department vehicle Eugene J. McNulty, Truck #321

Our Driver:
Date of Accident:

August 11, 2006

Location:

Western Avenue near Collins Street, Blue Island, Illinois

(500-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2006 TO PRESENT:

\$65,068.14

SUBROGATION RECOVERY TO BE APPROVED:

\$166.47

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

#### **SECTION 6**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,472.73. Claim No. 97006047, Clerk of the Circuit Court.

Claimant: American International Recovery on behalf of Illinois National

Insurance, Subrogee of Vyacheslav Maizel, P.O. Box 105795,

Atlanta, Georgia 30348-9864

Claimant's Vehicle:

1998 Nissan Altima

Our Driver:

Tyron R. Slaughter, Plate #M126452

Date of Accident:

April 10, 2006

Location:

Euclid Avenue near Westgate Road, Mount Prospect, Illinois

Clerk of the Circuit Court vehicle was traveling westbound on Euclid Avenue near Westgate Road in Mount Prospect. The County driver while changing lanes struck Claimant's vehicle causing damage to left fender and door area (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,303.58. Claim No. 97006175, Department of Corrections.

Claimant: Samuel L. Persico, 1623 Alan Court, Naperville, Illinois 60564

Claimant's Vehicle: 2001 BMW 530i

Our Driver: David Chiko, Unit #3216

Date of Accident: June 22, 2006

Location: Interstate 55 near Cicero Avenue, Chicago, Illinois

Department of Corrections vehicle was traveling northbound on Interstate 55 near Cicero Avenue in Chicago. The County vehicle did not stop in time initiating a 3-car chain reaction accident damaging Claimant's rear bumper (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2006 TO PRESENT: SELF-INSURANCE CLAIMS TO BE APPROVED:

\$141,449.51 \$3,776.31

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

#### **SECTION 7**

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$200.00 for the release and settlement of suit regarding Kevin Steele v. CCDOC, et al., Case No. 06-C-0878. This matter involves alleged civil rights violations at the Department of Corrections. The matter has been settled for the sum of \$200.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$200.00, made payable to Kevin Steele. Please forward the check to Dominick L. Lanzito, Assistant State's Attorney, for transmittal.
- STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$300.00 for the release and settlement of suit regarding Addison Jones v. Langer, et. al., Case No. 02-C-6014. This matter arises from an allegation of denial of medical care involving Cook County Hospital personnel. The matter has been settled for the sum of \$300.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$300.00, made payable to Plaintiff's wife Lenore Jones and McDermott, Will and Emery, his attorneys. Please forward the check to Paul W. Groah, Assistant State's Attorney, for transmittal.

- STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Mayberry v. Sheahan, et al., Case No. 05-C-1968. This matter arises from allegations of civil rights violations at the Department of Corrections. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Michael Mayberry and Lawrence V. Jackowiak, his attorney. Please forward the check to William D. Galati, Assistant State's Attorney, for transmittal.
- STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$700.00 for the release and settlement of suit regarding Michael Adent v. Two (2) unknown Cook County Deputy Sheriffs, Case No. 05-M1-016650. This matter arises from allegations of unlawful arrest and detention involving Sheriff's employees in Bridgeview. The matter has been settled for the sum of \$700.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$700.00, made payable to Michael Adent and LeRoy Cross, Jr., his attorney. Please forward the check to Lauren Klein, Assistant State's Attorney, for transmittal.
- STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,000.00 for the release and settlement of suit regarding <a href="James Curtis v. Officer Timberlake">James Curtis v. Officer Timberlake</a>, et al., Case No. 03-C-4739. This matter involves an alleged civil rights violation. The matter has been settled for the sum of \$1,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,000.00, made payable to James Curtis. Please forward the check to Daniel J. Fahlgren, Assistant State's Attorney, for transmittal.
- STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$3,000.00 for the release and settlement of suit regarding Rodney Patton v. County of Cook, et al., Case No. 04-C-7445. This matter involves an alleged civil rights violation. The matter has been settled for the sum of \$3,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,000.00, made payable to Rodney Patton. Please forward the check to Daniel J. Fahlgren, Assistant State's Attorney, for transmittal.
- STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Foote-Al v. Sheahan, et al., Case No. 06-C-3061. This matter arises from allegations of civil rights violations at the Department of Corrections. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Akeem Foote-Al and Kevin Peters, his attorney. Please forward the check to William D. Galati, Assistant State's Attorney, for transmittal.

- STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Mary Anne Thompson v. County of Cook, et al., Case No. 05-C-6571. This matter arises from an allegation of discrimination. The matter has been settled for the sum of \$10,000.00, which includes additional injunctive relief, and is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable in two (2) separate checks as follows:
  - (1) the first check in the amount of \$3,292.08, made payable to Andrew Jay Cohen and Marshall J. Burt, her attorneys; and
  - (2) the second check for back pay should be issued upon request by the State's Attorney's Office in the amount of \$6,707.92, made payable to Mary Anne Thompson after the accompanying injunctive relief occurs sometime after December 1, 2006.

Please forward the check to John F. Curran, Assistant State's Attorney, for transmittal.

- STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$35,000.00 for the release and settlement of suit regarding Moore v. Cook County, Case No. 05-L-64014. This matter arises from a motor vehicle accident. The matter has been settled for the sum of \$35,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of July 11, 2006. State's Attorney recommends payment of \$35,000.00, made payable to Kelly Moore and DiVincenzo, Schoenfield and Swartzman, her attorneys. Please forward the check to Donald J. Pechous, Supervisor, Torts/Civil Rights Litigation, for transmittal.
- STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$200,000.00 for the release and settlement of suit regarding Sidney McNeal v. James Madura, M.D. and Cook County Hospital, Case No. 02-L-6303. We have settled this alleged medical negligence case for the sum of \$200,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of July 11, 2006. State's Attorney recommends payment of \$200,000.00, made payable to Sidney McNeal, Jr., as the Administrator of the Estate of Annie L. McNeal, Deceased and Robert W. Karr & Associates, Ltd., his attorneys. Please forward the check to Joyce E. Schoonover, Assistant State's Attorney, Deputy Supervisor, Medical Litigation Section, for transmittal.

# COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$835,000.00 for the release and settlement of suit regarding Tobias v. County of Cook, Case No. 03-L-9358. We have settled this alleged medical negligence case for the sum of \$835,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of July 11, 2006. State's Attorney recommends payment of \$835,000.00, made payable to Johnnie Tobias, Special Administrator of the Estate of Clarence Tobias, Deceased and Cogan & McNabola, P.C., his attorneys. Please forward the check to Mary Jo Smerz, Assistant State's Attorney, for transmittal.

#### COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$950,000.00 for the release and settlement of suit regarding Anthony Johnson, as Special Administrator of the Estate of Tonney Johnson, Deceased v. County of Cook, Case No. 02-L-14382. We have settled this alleged medical negligence case for the sum of \$950,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of July 11, 2006. State's Attorney recommends payment of \$950,000.00, made payable in two (2) separate checks as follows: the first check in the amount of \$450,000.00, made payable to Anthony Johnson, as Special Administrator of the Estate of Tonney Johnson, Deceased, and Parente & Norem, P.C. and The Schwartz Firm, his attorneys; and the second check in the amount of \$500,000.00, made payable to Prudential Assigned Settlement Services Corporation. Please forward the checks to Mary Margaret Burke, Assistant State's Attorney, Medical Litigation Section, for transmittal.

#### COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2006 TO PRESENT: PROPOSED SETTLEMENTS TO BE APPROVED:

\$21,868,860.33 \$2,045,700.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

#### **SECTION 8**

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoices totaling \$285,265.52, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from September 8-19, 2006.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL.

#### **SECTION 9**

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

281359 REAL ESTATE MANAGEMENT DIVISION, by John W. Davis, Director, transmitting a Communication, dated August 17, 2006:

On February 1, 2006 a parcel of real estate was deemed excess to County needs and authorized to offer for sale of real estate owned by the County of Cook located at 1340 South Michigan Avenue, Chicago, Illinois, by the Real Estate Subcommittee and the Cook County Board of Commissioners. The subject property is no longer needed for County purposes since the Cook County Domestic Violence Court previously housed at this location has relocated to its new facility at 555 West Harrison Street.

Name of Bidders	<b>Amount of Bid</b>	<b>Certified Appraised Value</b>
Concept Developers, Inc.	\$4,250,000.00	\$3,700,000.00

Recommend approval of sale to Concept Developers, Inc. and authorization for the President of the Board or the Director of the Real Estate Management Division to execute and deliver a quit claim deed in exchange for a certified check in the amount of \$4,250,000.00.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF COMMUNICATION NUMBER 281359.

FOLLOWING DISCUSSION, COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED TO AMEND COMMUNICATION NUMBER 281359, BY ADDING: "ALL FUNDS WILL BE HELD IN ESCROW IN THE CAPITAL BUDGET TO BE USED WHEN AND IF THE RENOVATION OF THE OLD COOK COUNTY HOSPITAL TAKES PLACE." THE MOTION TO AMEND CARRIED. COMMISSIONER BUTLER VOTED NO ON THE MOTION TO AMEND.

WITH RESPECT TO THE MAIN MOTION, COMMISSIONER SILVESTRI WITHDREW HIS MOTION TO APPROVE COMMUNICATION NUMBER 281359, AND COMMISSIONER PERAICA WITHDREW HIS SECOND TO THE MOTION TO APPROVE.

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF COMMUNICATION NUMBER 281359, AS AMENDED.

FOLLOWING DISCUSSION, COMMISSIONER BUTLER WITHDREW HIS SECOND TO THE MOTION TO APPROVE COMMUNICATION NUMBER 281359 AS AMENDED.

COMMISSIONER MALDONADO, SECONDED BY COMMISSIONER COLLINS, MOVED TO DEFER CONSIDERATION OF COMMUNICATION NUMBER 281359. COMMISSIONER PERAICA CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

<sup>\*</sup> Referred to the Finance Committee on 09/07/06.

# ROLL CALL ON MOTION TO DEFER COMMUNICATION NUMBER 281359 AS AMENDED

YEAS: COMMISSIONERS CLAYPOOL, COLLINS, GOSLIN, MALDONADO, MURPHY,

QUIGLEY, SILVESTRI, SIMS, CHAIRMAN DALEY AND PRESIDENT STEELE

(10)

NAYS: COMMISSIONERS BUTLER, GORMAN, HANSEN, PERAICA AND SUFFREDIN

(5)

**ABSENT: COMMISSIONER MORENO (1)** 

THE MOTION TO DEFER COMMUNICATION NUMBER 281359 AS AMENDED CARRIED.

#### **SECTION 10**

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

# COOK COUNTY, ILLINOIS COMPTROLLER'S OFFICE JOURNAL BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS COOK COUNTY HIGHWAY DEPARTMENT – SEPTEMBER 19, 2006

VENDOR	DESCRIPTION	AMOUNT
MOTOR FUEL TAX FUND NO. 600-60	<u>o</u>	
Albin Carlson and Company	Section: 06-A5011-06-BR Group 3-2006: Lake-Cook Road Bridge, Roselle Road Estimate #5	\$ 111,485.00
Arrow Road Construction Company	Section: 03-A6201-01-FP Shoe Factory Road, Kane County Line to Prestbury Drive Estimate #5	345,480.57
Central Blacktop Company, Inc.	Section: 04-B5115-02-RS 131st Street, Archer Avenue to Wolf Road Estimate #7	66,410.80

VENDOR	DESCRIPTION	AMOUNT
Central Blacktop Company, Inc.	Section: 01-W3016-02-FP 88th/86th Avenue, 111th Street to 103rd Street Estimate #21	\$ 117,530.30
Curran Contracting Company	Section: 97-W3444-01-FP Group 5-2006: Sunset Ridge Road, Willow Road to Skokie Road; Sunset Ridge Road over Chicago River Estimate #2	44,455.19
DiPaolo Company	Section: 99-A7622-03-FP Techny Road, Shermer Road to Chicago River Estimate #13	205,931.77
Gallagher Asphalt Corporation	Section: 04-W4603-03-FP Group 6-2005: Olympian Way/Kedzie Avenue Estimate #10	61,571.00
Greco Contractors, Inc.	Section: 01-W3019-05-RP 88th Avenue, 87th Street to 79th Street; Olympian Way/Kedzie Avenue Estimate #11	198,371.48
J.A. Johnson Paving Company	Section: 04-A6728-03-RS Oakton Street, Skokie Boulevard to McCormick Boulevard Estimate #2	522,552.36
John Burns Construction Company	Section: 03-7BLDG-05-MG Maintenance Facility District #4 Estimate #9	498,041.47
K-Five Construction Corporation	Section: 04-W2513-04-RS 104th Avenue, 131st Street to 107th Street Estimate #9 and final	35.12

VENDOR	DESCRIPTION	<b>AMOUNT</b>
K-Five Construction Corporation	Section: 01-B7528-05-PV 123rd Street, Cicero Avenue to Kedzie Avenue Estimate #10	\$ 329,654.07
K-Five Construction Corporation	Section: 06-B6530-02-RS Group 1-2006: Flossmoor Road, Vollmer Road Estimate #3	134,106.22
K-Five Construction Corporation	Section: 04-W4815-01-RS Vincennes Avenue, 119th Street to 103rd Street Estimate #9 and final	12,600.00
K-Five Construction Corporation	Section: 98-B6625-03-RP Vollmer Road, Harlem Avenue to Central Avenue Estimate #28 and semi-final	25,492.96
K-Five Construction Corporation	Section: 96-W2312-02-FP Wolf Road, 143rd Street to 123rd Street Estimate #10	12,875.00
Lyons Electric Company	Section: 99-W4311-01-TL Crawford Avenue, 145th Street to 131st Street Estimate #10 and final	18,951.87
Plote Construction, Inc.	Section: 04-B2229-02-RS Augusta Boulevard, Grand Avenue to Noble Street Estimate #8 and final	9.00
Plote Construction, Inc.	Section: 06-B1429-02-RS Group 2-2006: Lawrence Avenue, Ozanam Avenue Estimate #2	180,052.80

# FOR INFORMATION ONLY

Adjustment in Retainage for payments previously made to Contractor under Trust Agreement and Motor Fuel Tax Fund No. 600-600

VENDOR	DESCRIPTION	AMOUNT
K-Five Construction Company	Section: 97-B5014-01-PV 127th Street, State Street to Archer Avenue Estimate #21 and semi-final	
	Previous Total Retainage: Amount Due Contractor: Remaining Retainage:	\$ 192,301.05 <u>96,150.53</u> \$ 96,150.52

# **FOR INFORMATION ONLY**

Adjustment in Retainage for payments previously made to Contractor under Trust Agreement and Motor Fuel Tax Fund No. 600-600

Ganna Construction, Inc.

Section: 94-A5919-05-BR West Lake Avenue at the Des Plaines River Estimate #38 and final

Previous Total Retainage: \$ 148,329.62 Amount Due Surety: \* 148,329.62 Remaining Retainage: \$ 0.00

\*NOTE:

A check in the amount of \$148,329.62 plus interest, payable to Liberty Mutual Insurance Company, as Surety, will be forwarded to Nihil & Riedley, P.C. by the Trust Bank.

# FOR INFORMATION ONLY

Adjustment in Retainage for payments previously made to Contractor under Trust Agreement and Motor Fuel Tax Fund No. 600-600

Callaghan Paving Company, Inc.

Section: 93-W3210-02-RP 80th Avenue,

159th Street to 151st Street

Estimate #40

Previous Total Retainage: \$ 208,439.53 Adjustment to Retainage: \* (121,632.01) Remaining Retainage: \$ 86,807.52

**VENDOR** 

#### DESCRIPTION

**AMOUNT** 

\*NOTE:

A check in the amount of \$121,632.01 payable to Cook County Treasurer, will be forwarded to the Cook County Highway Department by the Trust Bank.

# FOR INFORMATION ONLY

Adjustment in Retainage for payments previously made to Contractor under Trust Agreement and Motor Fuel Tax Fund No. 600-600

Callaghan Paving Company, Inc.

Section: 01-C1130-04-FP

Group 6-2003: Sauk Trail,

Central Park Avenue to

Western Avenue; Vollmer Road at

Butterfield Creek (Near 203rd Street)

Estimate #33

Previous Total Retainage:

Adjustment to Retainage:

Remaining Retainage:

\$ 322,326.44

\* <u>(8,385.93)</u> \$ 313,940.31

\*NOTE:

A check in the amount of \$8,385.93, payable jointly to Lucky Charm and Callaghan Paving Company, Inc., per Agreed Order 06-CH-4115 will be forwarded to the Cook County Highway Department, Bureau of Construction, by the Trust

Bank.

# **TOWNSHIP ROADS FUND NO. 610-610**

K-Five Construction Corporation

Section: 04-14130-90-RS

Lemont Township (008T130)

Various locations Estimate #4 and final 14,400.73

VENDOR	DESCRIPTION	AMOUNT	
MOTOR FUEL TAX FUND NO. 600-600			
S.T.A.T.E. Testing, LLC	Section: 04-B7530-01-FP 123rd Street, Kedzie Avenue	\$ 285.50	
S.T.A.T.E. Testing, LLC	Section: 01-B5919-03-RS 167th Street	754.75	
S.T.A.T.E. Testing, LLC	Section: 97-B5014-01-PV 127th Street	142.75	
S.T.A.T.E. Testing, LLC	Section: 01-W3016-02-FP 88th/86th Avenue	1,620.00	
S.T.A.T.E. Testing, LLC	Section: 99-A7622-03-FP Techny Road	2,843.50	
S.T.A.T.E. Testing, LLC	Section: 03-B8336-03-FP Michigan City Road	1,217.00	
S.T.A.T.E. Testing, LLC	Section: 02-W2222-01-FP Wolf Road, Plainfield Road to 55th Street	2,875.50	
S.T.A.T.E. Testing, LLC	Section: 02-A7814-03-FP Group 4 2005: Willow Road	300.25	
S.T.A.T.E. Testing, LLC	Section: 01-W3019-05-RP 88th Avenue, 87th Street to 79th Street	317.50	
S.T.A.T.E. Testing, LLC	Section: 03-A5925-02-RS Lake Avenue, Edens Expressway to Green Bay Road	5,806.25	
S.T.A.T.E. Testing, LLC	Section: 01-B7528-05-PV 123rd Street, Cicero Avenue to Kedzie Avenue	3,330.25	
S.T.A.T.E. Testing, LLC	Section: 96-W42312-02-FP Wolf Road	1,620.25	
S.T.A.T.E. Testing, LLC	Section: 04-W4603-03-FP Group 6-2005: Olympian Way/Kedzie Avenue	7,167.75	

VENDOR	DESCRIPTION	AMOUNT
S.T.A.T.E. Testing, LLC	Section: 03-A6201-01-FP Shoe Factory Road	\$ 1,406.00
S.T.A.T.E. Testing, LLC	Section: 04-B5115-02-RS 131st Street	2,843.50
S.T.A.T.E. Testing, LLC	Section: 06-A5011-06-BR Group 3-2006: Lake-Cook Road over Slough Bridge	816.00
S.T.A.T.E. Testing, LLC	Section: 04-A6728-03-RS Oakton Street	816.00
S.T.A.T.E. Testing, LLC	Section: 06-6HISP-30-ES Quality Control Quality Assurance Highway Investigations, Studies and Planning	6,071.05
Patrick Engineering, Inc.	Section: 00-6HESS-07-ES Drainage Engineering Services Various locations Work Order #5, Estimate #4 and final	2,603.39
Primera Engineers, Ltd.	Section: 02-V6542-03-PV Plum Grove Road (Old) - Part B, Algonquin Road to Meacham Road Estimate #5 Estimate #2 - Christian-Roge & Associates (CRA)	4,607.98 1,681.07
Christopher B. Burke Engineering, Ltd.	Section: 03-8TSDS-06-ES Electrical Engineering Design Services Work Order #2, Estimate #17	3,762.21
Knight Engineers/Architects, Inc.	Section: 01-W3016-02-FP 88th/86th Avenue (Part B), 111th Street to 87th Street Estimate #15	31,903.47
American Consulting Engineers, L.L.C.	Section: 06-3701-03-EG Ridgeland Avenue, Steger Road to Sauk Trail Estimate #2	12,864.54
Collins Engineers, Inc.	Section: 06-6BIST-07-ES Fracture Critical Members (FCM) Bridge Inspections Estimate #3 and final	16,250.00

VENDOR	DESCRIPTION	AMOUNT
Village of East Hazel Crest	Section: 04-B8431-08-PV 171st Street, Wood Street to Ashland Avenue Estimate #1	\$ 58,082.00
Robinson Engineering, Ltd.	Section: 02-B8431-07-LA 171st Street Reimbursement of Time and Expenses Related to Illinois Commerce Commission (ICC) Hearing Research and Deposition	9,747.00
Plote Construction, Inc.	Section: 05-PATCH-24-GM Bituminous Materials Estimate #9	9,560.88
Gallagher Asphalt Corporation	Section: 05-PATCH-24-GM Bituminous Materials Estimate #8	2,025.35
DEPARTMENT #501 – ILLINOIS FIRST		
G.F. Structures Corporation	Section: 05-IFGFR-01-GM Guardrail and Fence Repair Estimate #8	960.00
MOTOR FUEL TAX FUND NO. 600-600		
American Consulting Engineers, L.L.C.	Section: 00-1125-01-RP Part A Engineering Services Harlem Avenue, Steger Road, Ridgeland Avenue and Sauk Trail Invoice #56	6,781.09
TITLE FEES		
SAUK TRAIL	SECTION: 00-C1125-01-RP	
Chicago Title Insurance Company	Order #: 008322560	450.00
NEGOTIATION SERVICES		
LEE ROAD	SECTION: 04-A7323-01-FP	
Civiltech Engineering	Parcel: 23-02	1,500.00

VENDOR	DESCRIPTION	AMOUNT
PREPARATION FEES		
SAUK TRAIL	SECTION: 00-C1125-01-RP	
Jorgensen & Associates		\$ 2,269.38
FENCE RELOCATION		
153RD STREET	SECTION: 05-B5620-04-FP	
Crystal Tree Golf & Country Club	Invoice #1 and final	42,450.00
TITLE FEES		
WEST BARTLETT ROAD	SECTION: 00-B1003-05-RP	
Chicago Title Insurance Company	114-A, Order #: 008322597	450.00
APPRAISAL SERVICES		
127TH STREET	SECTION: 97-B5013-02-PV	
Charles A. Southcomb & Associates	OE90032, 90033, 90034 and 90035	2,300.00

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 05-IFGFR-01-GM REGARDING G. F. STRUCTURES CORPORATION.

COMMISSIONER MORENO MOVED TO ADJOURN. SECONDED BY COMMISSIONER SIMS, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Hansen, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.** 

# REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

September 19, 2006

The Honorable,

The Board of Commissioners of Cook County

#### ATTENDANCE

Present:

Chairman Daley, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen,

Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President

Steele (16)

Absent:

None (0)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

#### **SECTION 1**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

#### CONTRACT NO. 06-54-291

Fresh whole and fresh processed produce for the Bureau of Health Services, to:

Cristina Foods, Inc. Finer Foods, Inc.

Section II

\$129,228.25 <u>137,540.03</u> \$266,768.28

# CONTRACT NO. 06-72-453 REBID

Bi-Pap Vision by Respironics ventilator systems for Oak Forest Hospital of Cook County, to:

Northwestern Pharmaceutical & Supply Corporation

\$35,976.00

#### COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

# CONTRACT NO. 06-82-473

Toothpaste, toothbrushes and razors for the Department of Corrections, to:

Amercare Products, Inc.

\$83,700.00

#### COMMISSIONERS GORMAN AND HANSEN VOTED NO ON THE ABOVE ITEM.

# **CONTRACT NO. 06-54-555**

Frozen foods for the Juvenile Temporary Detention Center, to:

Finer Foods, Inc.

\$461,867.30

# **CONTRACT NO. 06-54-556**

Milk products for the Juvenile Temporary Detention Center, to:

McMahon Food Corporation

\$203,299.93

#### CONTRACT NO. 06-54-557

Poultry products for the Juvenile Temporary Detention Center, to:

Finer Foods, Inc.

\$214,843.00

# **CONTRACT NO. 06-54-558**

Seafood products for the Juvenile Temporary Detention Center, to:

Robin's Food Distribution, Inc.

\$130,345.50

# **CONTRACT NO. 06-84-617**

Maintenance of miscellaneous micrographic equipment for the Clerk of the Circuit Court, to:

Advantage Microfilm Services, Inc.

\$24,000.00

# COMMISSIONERS GORMAN AND HANSEN VOTED NO ON THE ABOVE ITEM.

# CONTRACT NO. 06-82-437 REBID

Repair of chassis suspension springs and tandem axle walking beams for the Highway Department, to:

Bus & Truck of Chicago, Inc.

\$32,824.94

# **CONTRACT NO. 06-54-462**

Inmate clothing (shirts, pants and coats) for the Department of Corrections, to:

Uniforms Mfg., Inc.

\$98,815.00

# **CONTRACT NO. 06-84-471**

Printing of medical record file folders for Cermak Health Services of Cook County, to:

Ames Color File, A Division of Ames Safety Envelope Company

\$145,260.00

# **CONTRACT NO. 06-82-481**

Lamp supplies for Oak Forest Hospital of Cook County, to:

**Production Distribution** 

\$47,473.15

# CONTRACT NO. 05-72-382 REBID/REVISED

Disposal services, by incineration or other methods, of biohazardous and chemical waste for the Medical Examiner's Office, to:

Medical Waste Solutions, Inc.

\$40,260.00

COMMISSIONERS CLAYPOOL, QUIGLEY AND SUFFREDIN VOTED NO ON THE ABOVE ITEM.

# **CONTRACT NO. 06-84-544**

Maintenance of Kodak micrographic equipment for the Clerk of the Circuit Court, to:

More Than Micrographics, Inc.

\$58,956.48

#### COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

# **SECTION 2**

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 06-53-286 Rebid

Maintenance and inspection of overhead doors for Oak Forest

Hospital of Cook County

Contract No. 06-54-422 Rebid

Language interpreter services for the Bureau of Health Services

Contract No. 06-85-545

Xerox laser printer supplies for the Department for Management of Information Systems

COMMISSIONER GORMAN VOTED NO ON CONTRACT NOS. 06-53-286 REBID, 06-54-422 REBID AND 06-85-545.

COMMISSIONER HANSEN VOTED NO ON CONTRACT NOS. 06-53-286 REBID, 06-54-422 REBID AND 06-85-545.

COMMISSIONER PERAICA VOTED NO ON CONTRACT NO. 06-53-286 REBID.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Hansen, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. The motion carried unanimously.

# REPORT OF THE COMMITTEE ON LAW ENFORCEMENT AND CORRECTIONS

September 14, 2006

The Honorable,

The Board of Commissioners of Cook County

#### ATTENDANCE

Present:

Chairman Maldonado, Vice Chairman Silvestri, Commissioners Butler, Gorman and Moreno

(5)

Absent:

Commissioners Peraica and Quigley (2)

Ladies and Gentlemen:

Your Committee on Law Enforcement and Corrections of the Board of Commissioners of Cook County met pursuant to notice on Thursday, September 14, 2006, at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and, upon adoption of this report, the recommendations are as follows:

A RESOLUTION REQUESTING THE COOK COUNTY SHERIFF IMPLEMENT AN OFFENDER WATCH SYSTEM WITH AN AUTOMATIC E-MAIL ALERT CAPABILITY (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Joseph Mario Moreno, John H. Stroger, Jr., President, Jerry Butler, Forrest Claypool, Earlean Collins, John P. Daley, Elizabeth Ann Doody Gorman, Gregg Goslin, Carl R. Hansen, Roberto Maldonado, Joan Patricia Murphy, Anthony J. Peraica, Mike Quigley, Peter N. Silvestri, Deborah Sims, Bobbie L. Steele and Larry Suffredin, County Commissioners.

#### PROPOSED RESOLUTION

WHEREAS, 80-95% of sexual assault victims know their attacker; and

WHEREAS, 50% of sex offenders re-offend; and

WHEREAS, 45% of sexual assault victims are under 12 years of age; and

WHEREAS, at least half of convicted child molesters report that they also have sexually assaulted an adult; and

WHEREAS, more than half of rape/sexual assaults happen within one mile of the victim's home; and

WHEREAS, 80% of all addresses have at least one offender within a mile; and

WHEREAS, sex offenders cross socio-economic boundaries, living in both the richest and poorest of neighborhoods; and

WHEREAS, Illinois State statute sets a provision for a Sheriff's office to register offenders and notify the public; and

WHEREAS, offenders are very mobile, with 25% moving each year; and

WHEREAS, the new offender population increases by a rate of 10% annually; and

WHEREAS, online alert systems are available, which not only allow a citizen to look up registered offenders in their area, but to receive an email alert, followed by a postcard and/or automated telephone alert when a registered sex offender moves to within one mile of sensitive addresses, such as a home, school, park, etc.; and

WHEREAS, a web-based offender watch alert system will also permit one to conduct address searches that will create a map showing all offenders within one mile of the address, as well as a geographic risk assessment of the offenders; and

WHEREAS, this program will also allow for city and name searches, as well as provide detailed descriptions on offenders including: name, aliases, physical description, photograph, nature of conviction and a map of the offender's address; and

WHEREAS, this program is an important tool that will enable one to attain this necessary knowledge to help keep our children and families safe and at a relatively low cost; and

WHEREAS, it is in the interest of everyone to help protect our children from this seemingly ever increasing danger.

**NOW, THEREFORE, BE IT RESOLVED,** that the Cook County Board of Commissioners does hereby request that the Cook County Sheriff's web site implement an Offender Watch Alert system with an automatic email alert capability, as well as an automated telephone alert capability, which will assist in informing our residents where sexual offenders reside and thereby giving them, in a timely manner, the information they need to protect their families and reduce the chance of future victimization.

\*Referred to the Committee on Law Enforcement and Corrections on 03/01/06.

Commissioner Moreno moved to accept the amendments made to the proposed resolution (Communication No. 276232). Seconded by Vice Chairman Silvestri, the motion carried.

Commissioner Moreno, seconded by Vice Chairman Silvestri, moved the approval of Communication No. 276232, as amended. The motion carried.

AN ORDINANCE AMENDING CHAPTER 11: TRAFFIC REGULATION OF THE COOK COUNTY ORDINANCES (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Elizabeth Ann Doody Gorman, County Commissioner; Co-Sponsored by Gregg Goslin, Carl R. Hansen, Roberto Maldonado, Joan Patricia Murphy and Mike Quigley, County Commissioners.

# PROPOSED ORDINANCE AMENDMENT

# AMENDING CHAPTER 11: TRAFFIC REGULATION OF THE COOK COUNTY ORDINANCES

**BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS** that Chapter 11 (Traffic Regulations) of the Ordinances and Resolutions of Cook County be amended as follows to add Section 11-50:

### **Use of Mobile Telephones**

- 11-50 (a) Except as provided by subsection (b) of this section, no person shall drive a motor vehicle while using a mobile cellular analog wireless or digital telephone.
  - (b) The provisions of this section shall not apply to:
    - (1) <u>Law enforcement officers and operators of emergency vehicles when on duty and acting in their official capacities.</u>
    - (2) Persons using a telephone with a "hands free" devise allowing the driver to talk into and listen to the other party without the use of hands;
    - (3) Persons using a telephone to call 911 telephone numbers or other emergency telephone numbers to contact public safety forces;
    - (4) Person using a telephone while maintaining a motor vehicle in a stationary parked position, and not in gear.

(c) any person who violates subsection (a) of this section shall be subject to a fine of \$50.00 provided however, that if a violation occurs at the time of a traffic accident, the driver may be subject to an additional fine to exceed \$200.00.

\*Referred to the Committee on Law Enforcement and Corrections on 07/12/06.

Commissioner Gorman moved the approval of Communication No. 280250. The motion to approve died for lack of a second.

Vice Chairman Silvestri moved to adjourn the meeting, seconded by Commissioner Moreno. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON LAW ENFORCEMENT AND CORRECTIONS

ROBERTO MALDONADO, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Report of the Committee on Law Enforcement and Corrections to be approved and adopted.

Following discussion and the reading of a letter by Commissioner Butler, the motion was withdrawn. (The referenced document is on file in the Office of the County Clerk.)

#### RESOLUTIONS

Transmitting a Communication, dated August 31, 2006 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a wage Resolution covering various skilled trades employees, for your consideration at the September 19, 2006 Board Meeting.

Estimated Cost: \$172,516.00.

# 06-R-364 RESOLUTION

WHEREAS, general increases and salary adjustments have been negotiated with the following skilled trades unions:

Fireman & Oilers Local #7 AFL-CIO; International Union of Operating Engineers Local #150; Sign, Display, Pictorial Artists, Wood Finishers & Allied Workers Local #830; and

WHEREAS, these general increases and salary adjustments are reflected in the Salary Schedules.

**NOW, THEREFORE, BE IT RESOLVED,** that these general increases and salary adjustments be approved by the Board of Commissioners of Cook County.

Approved and adopted this 19th day of September 2006.

BOBBIE L. STEELE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. The motion carried unanimously.

\* \* \* \* \*

Transmitting a Communication, dated August 31, 2006 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a wage Resolution covering Teamsters Local #743 Psychologists (Chief Judge), for your consideration at the September 19, 2006 Board Meeting.

Estimated Cost: \$39,728.00.

# 06-R-365 RESOLUTION

WHEREAS, general increases and salary adjustments for the period December 1, 2004 through November 30, 2008, have been negotiated with the following union:

Teamsters Local #743 Psychologists (Chief Judge); and

WHEREAS, these general increases and salary adjustments are reflected in the Salary Schedules.

NOW, THEREFORE, BE IT RESOLVED, that these general increases and salary adjustments be approved by the Board of Commissioners of Cook County.

Approved and adopted this 19th day of September 2006.

BOBBIE L. STEELE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. The motion carried unanimously.

\* \* \* \* \*

Transmitting a Communication, dated August 31, 2006 from

MARK KILGALLON, Chief, Bureau of Human Resources

transmitting herewith is a wage Resolution covering the Illinois Fraternal Order of Police (Chief Judges Adult Probation Supervisors), for your consideration at the September 19, 2006 Board Meeting.

Estimated Cost: \$192,654.00.

# 06-R-366 RESOLUTION

WHEREAS, general increases and salary adjustments for the period December 1, 2004 through November 30, 2008, have been negotiated with the following union:

Illinois Fraternal Order of Police (Chief Judges Adult Probation Supervisors); and

WHEREAS, these general increases and salary adjustments are reflected in the Salary Schedules.

**NOW, THEREFORE, BE IT RESOLVED**, that these general increases and salary adjustments be approved by the Board of Commissioners of Cook County.

Approved and adopted this 19th day of September 2006.

BOBBIE L. STEELE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. The motion carried unanimously.

\* \* \* \* \*

Transmitting a Communication, dated August 31, 2006 from

MARK KILGALLON, Chief, Bureau of Human Resources

transmitting herewith is a wage Resolution covering the House Staff Association (HSA), for your consideration at the September 19, 2006 Board Meeting.

Estimated Cost: \$1,065,159.00.

# 06-R-367 RESOLUTION

**WHEREAS**, general increases and salary adjustments for the period December 1, 2004 through November 30, 2008, have been negotiated with the following union:

House Staff Association; and

WHEREAS, these general increases and salary adjustments are reflected in the Salary Schedules.

NOW, THEREFORE, BE IT RESOLVED, that these general increases and salary adjustments be approved by the Board of Commissioners of Cook County.

Approved and adopted this 19th day of September 2006.

BOBBIE L. STEELE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. The motion carried unanimously.

\* \* \* \* \*

Transmitting a Communication, dated August 31, 2006 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a wage Resolution covering the Licensed Practical Nurse Association of Illinois, for your consideration at the September 19, 2006 Board Meeting.

Estimated Cost: \$700,755.00.

# 06-R-368 RESOLUTION

**WHEREAS**, general increases and salary adjustments for the period December 1, 2004 through November 30, 2008, have been negotiated with the following union:

Licensed Practical Nurse Association of Illinois; and

WHEREAS, these general increases and salary adjustments are reflected in the Salary Schedules.

NOW, THEREFORE, BE IT RESOLVED, that these general increases and salary adjustments be approved by the Board of Commissioners of Cook County.

Approved and adopted this 19th day of September 2006.

BOBBIE L. STEELE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.** 

\* \* \* \* \*

Transmitting a Communication, dated August 31, 2006 from

MARK KILGALLON, Chief, Bureau of Human Resources

transmitting herewith is a wage Resolution covering the Chicago Newspaper Guild (Chief Judges Court Interpreters), for your consideration at the September 19, 2006 Board Meeting.

Estimated Cost: \$85,400.00.

# 06-R-369 RESOLUTION

WHEREAS, general increases and salary adjustments for the period December 1, 2004 through November 30, 2008, have been negotiated with the following union:

Chicago Newspaper Guild (Chief Judges Court Interpreters); and

WHEREAS, these general increases and salary adjustments are reflected in the Salary Schedules.

**NOW, THEREFORE, BE IT RESOLVED**, that these general increases and salary adjustments be approved by the Board of Commissioners of Cook County.

Approved and adopted this 19th day of September 2006.

BOBBIE L. STEELE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. The motion carried unanimously.

\* \* \* \* \*

Transmitting a Communication, dated August 31, 2006 from

MARK KILGALLON, Chief, Bureau of Human Resources

transmitting herewith is a proposed Resolution for your consideration and approval. The purpose of this Resolution is: Appropriation adjustments to Accounts 899-814, 490-814 and 499-814, to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$57,304.00.

## 06-R-370 RESOLUTION

WHEREAS, the Board of Commissioners of Cook County on February 9, 2006 adopted the Annual Appropriation Bill for the Fiscal Year 2006; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-814, 499-814 and 899-814, for Appropriation Adjustments for the Corporate and Public Safety Funds.

NOW, THEREFORE, BE IT RESOLVED, that the wages and salaries of the following positions be fixed as follows:

Job Code	Job Classification	Hourly Wage Rate	Effective <u>Date</u>
ACCOUNT 490-81	4		
2372	Road Equipment Operator	\$39.20	6-1-06
2373	Road Equipment Operator (MM)	\$42.75	6-1-06
2376	Road Equipment Operator (MM FRM)	\$43.75	6-1-06
ACCOUNT 499-81	<u>4</u>		
2361	Plasterer	\$37.45	7-1-06
2372	Road Equipment Operator	\$39.20	6-1-06
ACCOUNT 899-814	4 STROGER HOSPITAL OF COOK CO	DUNTY	
2361	Plasterer	\$37.45	7-1-06

**BE IT FURTHER RESOLVED,** that \$48,208.00 from Account 490-814, \$7,346.00 from Account 499-814, and \$1,750.00 from Account 899-814, be provided for these employees.

Approved and adopted this 19th day of September 2006.

BOBBIE L. STEELE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. The motion carried unanimously.

\* \* \* \* \*

Transmitting a Communication, dated August 30, 2006 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: BFB, LLC

Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the company's application for a Class 6b property tax incentive for your consideration.

BFB, LLC requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

BFB, LLC's application for a Class 6b, the Resolution of the Village of Northbrook, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

### 06-R-371 RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from BFB, LLC and the Resolution from the Village of Northbrook for an abandoned industrial facility located at 2301 Shermer Road, Northbrook, Cook County, Illinois, Property Index Number 04-15-304-007-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 2 months at the time of purchase, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to BFB, LLC for an abandoned industrial facility located at 2301 Shermer Road, Northbrook, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

**BE IT FURTHER RESOLVED,** that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 19th day of September 2006.

BOBBIE L. STEELE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried.** 

Commissioner Claypool voted "present" on the above item.

\* \* \* \* \*

Transmitting a Communication, dated August 30, 2006 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: K & M Printing, Inc.

Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the company's application for a Class 6b property tax incentive for your consideration.

K & M Printing, Inc. requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

K & M Printing, Inc.'s application for a Class 6b, the Resolution of the Village of Schaumburg, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

# 06-R-372 RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from K & M Printing, Inc. and the Resolution from the Village of Schaumburg for an abandoned industrial facility located at 1400 Wilkening Road, Schaumburg, Cook County, Illinois, Property Index Number 07-10-400-033-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 4.5 months at the time of purchase, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to K & M Printing, Inc. for an abandoned industrial facility located at 1400 Wilkening Road, Schaumburg, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 19th day of September 2006.

BOBBIE L. STEELE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. The motion carried unanimously.

\* \* \* \* \*

Transmitting a Communication, dated August 30, 2006 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: Brothers Rental, LLC

Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the company's application for a Class 6b property tax incentive for your consideration.

Brothers Rental, LLC requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Brothers Rental, LLC's application for a Class 6b, the Resolution of the Village of Tinley Park, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

## 06-R-373 RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Brothers Rental, LLC and the Resolution from the Village of Tinley Park for an abandoned industrial facility located at 7330 Duvan Drive, Tinley Park, Cook County, Illinois, Property Index Number 27-36-205-015-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 15 months at the time of purchase, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to Brothers Rental, LLC for an abandoned industrial facility located at 7330 Duvan Drive, Tinley Park, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 19th day of September 2006.

BOBBIE L. STEELE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. The motion carried unanimously.

\* \* \* \* \*

Transmitting a Communication, dated August 30, 2006 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: Goodwill, LLC

Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the company's application for a Class 6b property tax incentive for your consideration.

Goodwill, LLC requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Goodwill, LLC's application for a Class 6b, the Resolution of the Village of Mount Prospect, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

## 06-R-374 RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Goodwill, LLC and the Resolution from the Village of Mount Prospect for an abandoned industrial facility located at 411 Kingston Court, Mount Prospect, Cook County, Illinois, Property Index Number 03-35-200-052-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 16 months at the time of purchase, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to Goodwill, LLC for an abandoned industrial facility located at 411 Kingston Court, Mount Prospect, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 19th day of September 2006.

BOBBIE L. STEELE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. The motion carried unanimously.

# 06-R-375 RESOLUTION

#### Sponsored by

# THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER Co-Sponsored by

THE HONORABLE BOBBIE L. STEELE, PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN
COUNTY COMMISSIONERS

## CELEBRATING MEXICAN INDEPENDENCE DAY AND THE "SKYLINE TRIBUTE"

WHEREAS, shortly before dawn on September 16, 1810, Father Miguel Hidalgo y Costilla urged the exploited and embittered Mexicans to recover the lands that were stolen from their forefathers, thus starting a fight to overthrow the authority of Spain over Mexico; and

WHEREAS, it is on the night of September 15th, that Mexicans all over the world celebrate Father Hidalgo's passionate declaration, in following with the traditions of their birth land, by shouting "Mexicanos, Viva Mexico"; and

WHEREAS, the courage and sacrifice for freedom demonstrated by Father Hidalgo and other freedom fighters have been an inspiration to all Mexicans and people throughout the world; and

WHEREAS, in the spirit of Father Hidalgo and other Mexican patriots, the Mexican-American community has fought for social justice throughout Cook County and the United States; and

WHEREAS, in celebrating along with the Mexican community, the City of Chicago illuminated more than 20 buildings along the skyline and bridges on the river in green, white and red, the colors of the Mexican flag, from September 11th to the 17th of 2006; and

WHEREAS, Cook County joined this event organized by Chicago Radio Personality Javier Salas and Lieutenant Governor Pat Quinn by showing the Mexican flag's colors on the east side of floor 34 of the 69 West Washington building on the same days; and

WHEREAS, this "Skyline Tribute," now in its second year and destined to become a tradition in Cook County, was also duplicated by other cities in Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Mr. Javier Salas and Lieutenant Governor Pat Quinn on establishing this wonderful tradition that celebrates MEXICAN INDEPENDENCE DAY IN COOK COUNTY, and that recognizes the many contributions that the Mexican-American community has made throughout the County of Cook, and urge all Cook County residents to join in this celebration of their culture and heritage; and

**BE IT FURTHER RESOLVED,** that a suitable copy of this Resolution be presented to Mr. Javier Salas and to Lieutenant Governor Pat Quinn in commemoration of this momentous occasion; and

**BE IT FURTHER RESOLVED,** that this text be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 19th day of September 2006.

BOBBIE L. STEELE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. The motion carried unanimously.

## 06-R-376 RESOLUTION

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER
Co-Sponsored by

THE HONORABLE BOBBIE L. STEELE, PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN
COUNTY COMMISSIONERS

WHEREAS, the Hispanic Illinois State Law Enforcement Association (HISLEA) is a non-profit organization founded in 1987; and

WHEREAS, HISLEA is dedicated to providing a statewide perspective and definitive voice on issues facing Hispanics in law enforcement; and

WHEREAS, its membership and executive board are comprised of Hispanic law enforcement officers from federal, state and local law enforcement agencies; and

WHEREAS, through the utilization of media outlets such as television, radio and news publications, HISLEA publicly advocates policies and programs that promote the hiring, appointment and advancement of Hispanics at all levels of the criminal justice system; and

WHEREAS, over the last twenty years HISLEA has been very involved in the Hispanic community both philanthropically and professionally; and

WHEREAS, HISLEA, since its formation, has demonstrated its commitment to the Hispanic community through special annual programs such as the College Scholarship Program, HISLEA Safety Fair, Thanksgiving Sharing Program and Operation Santa Claus; and

WHEREAS, HISLEA is also very involved professionally and is committed to Hispanic employees from federal, state and local law enforcement agencies through annual programs such as HISLEA goes to Washington, HISLEA goes to Springfield, and HISLEA goes to Quantico; and

WHEREAS, HISLEA will be celebrating their 20th Anniversary at their annual President's Ball, September 23, 2006.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate HISLEA on their 20th anniversary, and thanks them for their dedication to the Hispanic community and for their advocacy on behalf of all Hispanic law enforcement employees; and

**BE IT FURTHER RESOLVED,** that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to HISLEA President Luis Gutierrez to commemorate this notable occasion.

Approved and adopted this 19th day of September 2006.

BOBBIE L. STEELE, President Cook County Board of Commissioners

Attest:	DAVID	ORR,	County	Clerk	
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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. The motion carried unanimously.

# 06-R-377 RESOLUTION

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE BOBBIE L. STEELE, PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN
COUNTY COMMISSIONERS

WHEREAS, Salvador A. Godinez was recently appointed to be Executive Director of the Cook County Sheriff's Department of Corrections, the largest single-site county pre-detention facility in the United States consisting of 11 separate divisions/units; and

WHEREAS, Mr. Godinez is responsible for over 3,000 sworn law enforcement officers and civilian employees and a daily count of at least 9,000 male and female detainees, while providing a safe, secure, humane, positive, efficient and constitutionally-operated corrections department; and

WHEREAS, prior to his current position, Mr. Godinez has served in many capacities in Correction's Systems throughout the country such as Chief of Staff of the Illinois Department of Corrections, Deputy Chief at the Cook County Juvenile Courts, Director of Juvenile Services at the Wackenhut Corrections Corporation in Florida, Director of Administrations and Program Services at the Michigan Department of Corrections and Warden at the Eli State Prison in Nevada, among others; and

WHEREAS, Mr. Godinez is actively involved in his community and is a member of numerous organizations including the American Correctional Association, the National Organizations of Hispanics in Criminal Justice, the Hispanic Illinois State Law Enforcement Association (HISLEA), the Illinois Probation and Court Services Association, the Latin American Professionals Impacting Society (LAPIS), and the League of United Latin American Citizens (LULAC), among many others; and

WHEREAS, Mr. Godinez' commitment to his community is evidenced by his work as a volunteer for the American Cancer Society in Lansing, Michigan, the Big Brothers of Joliet, the Cristo Rey Community Center in Lansing, Michigan, Hispanics in Action in Bensenville, Illinois, the Mexican American Youth Association in Chicago, and the Mothers Against Gangs in Chicago, among many others.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize the many contributions Mr. Salvador A. Godinez has made to the County of Cook and on behalf of the residents of Cook County congratulate him on his recent appointment; and

**BE IT FURTHER RESOLVED,** that a suitable copy of this Resolution be presented to Mr. Salvador A. Godinez in commemoration of this momentous occasion; and

**BE IT FURTHER RESOLVED,** that this text be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 19th day of September 2006.

BOBBIE L. STEELE, President Cook County Board of Commissioners

Attest:	DAVID ORR, Cour	nty Clerk	

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. The motion carried unanimously.

# 06-R-378 RESOLUTION

#### Sponsored by

# THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER Co-Sponsored by

THE HONORABLE BOBBIE L. STEELE, PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN
COUNTY COMMISSIONERS

WHEREAS, in early 2003, Governor Rod Blagojevich appointed Ms. Leticia Peralta Davis as Chief Executive Officer of the Metropolitan Pier and Exposition Authority (MPEA), the agency that owns and operates McCormick Place, the nation's largest convention center and Navy Pier, Illinois' top visited tourist and leisure destination; and

WHEREAS, Ms. Davis is responsible for the McCormick Place West Building Expansion scheduled to be completed eight months early in 2007; and

WHEREAS, under Ms. Davis' leadership, the MPEA has made great strides in the area of diversity by meeting and enhancing goals for working with minority and women-owned businesses, receiving in 2006, along with the Mc4West, LLC; the "Project of the Year" award by the Federation of Women Contractors for their efforts to include minority and women-owned businesses on the West Expansion project; and

WHEREAS, prior to being appointed CEO of the MPEA, Ms. Davis served as President of Davis Financial, Inc., a company that she founded in 1993, and under her leadership, Davis Financial, Inc. ranked as the top financial advisory firm in Illinois in 2002; and

WHEREAS, in 1999, Ms Davis was selected the Hispanic Businesswoman of the Year by the U.S. Hispanic Chamber of Commerce; she was also recognized by the Illinois Legislative Foundation of the Latino Caucus in 2004, for Outstanding Leadership and has been regularly included in *Crain's Who's Who in Chicago Business*; and

WHEREAS, in 2004, Ms. Davis was honored for her role as a Latina businesswoman and civic leader by Latinas in Leadership, a coalition that promotes women's issues through social service, philanthropy, group interaction, and economic development agendas, and also with the Guadalupe Reyes Founder's Award from El Valor, a multicultural community-based organization that enriches and empowers people with disabilities, the disenfranchised and the underserved; and

WHEREAS, Ms. Davis was honored as "Woman of the Year" in 2005 by the Coalition for United Community Action-ORTC, Inc., (CUCA) for her business and civic leadership as well as her commitment to community service; and

WHEREAS, Ms. Davis also received the 2006 IMPACT Award from the Chicago Minority Business Development Council (CMBDC) for the MPEA's ongoing commitment to providing opportunities for minority and women-owned businesses.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize the many contributions Ms. Leticia Peralta Davis has made to the County of Cook and on behalf of minority and women-owned businesses and congratulate her on her many achievements; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be presented to Ms. Leticia Peralta Davis in commemoration of this momentous occasion; and

**BE IT FURTHER RESOLVED,** that this text be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 19th day of September 2006.

BOBBIE L. STEELE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. The motion carried unanimously.

# 06-R-379 RESOLUTION

#### Sponsored by

### THE HONORABLE DEBORAH SIMS, COUNTY COMMISSIONER

WHERAS, Almighty God in His Infinite wisdom has called Mabel Ruth House Martin from our midst; and

WHEREAS, Mabel Ruth House was born the fifth child of Charles House and Mary Upshaw-Overton House on July 29, 1904 in Indian Territory (Rentisville, Oklahoma); and

WHEREAS, Mabel began her early education in Rentie School west of the city, after the family moved to Okmulgee she continued her education; and

WHEREAS, she became a member of the Second Baptist Community Church, Chicago, Illinois and New Faith Church in Matteson, Illinois; and

WHEREAS, Mabel saw her mother labor as a maid for most of her life, she vowed to continue her education and with the help of one of the doctors at the Colored Hospital, she received funds to travel to St. Louis, Missouri; and

WHEREAS, Mabel entered Nurses Training School in 1923, where her training was conducted at City Hospital Number 2 (Homer Phillips and because of segregation, she was to receive most of her instructions in the kitchen); and

WHEREAS, in 1925 while finishing nursing school, she met her future husband Solomon R. Martin, after graduation Mabel returned to Okmulgee where she worked at the Colored Hospital before returning to St. Louis; and

WHEREAS, in 1927, Mabel married Solomon R. Martin, a year later they moved to Chicago; and

WHEREAS, through that union three sons were born Solomon, Jr., Lorenzo Elmer and Delano Gardner; and

WHEREAS, during the post-depression era Mabel Martin worked several jobs to assist her husband in making ends meet, she worked at a canning factory in West Chicago where she was paid 18¢ an hour and worked an average of 12 hours a night; and

WHEREAS, the extreme working conditions and low wages prompted the workers to stage a sit down strike, the outcome of the strike/lock was an increase in pay to 45¢ per hour and a 8 hour day; and

WHEREAS, upon registering with the union, Ms. Martin's educational qualifications were noted and she was assigned as a Works Progress Administration (W.P.A.) nurse in a convalescent home; and

WHEREAS, shortly afterwards Mabel obtained her Illinois nursing license and worked for the Cook County Public Health Department. Several years afterwards things began to stabilize financially; and

WHEREAS, at the age of 80 Mabel returned to South Suburban College and received a certificate in travel management which included knowledge of running a computer; and

WHEREAS, she worked for several years as a travel agent and later as a receptionist and mailing clerk at Standard Newspapers; and

WHEREAS, Mrs. Martin was a globe trotter and traveled extensively throughout the United States and abroad to places such as Greece, Turkey, Alaska, the Bahamas, Jamaica, Aruba and Ghana; and

WHEREAS, one of Mrs. Martin's great passions was playing cards. She was a great competitor and could hold her own playing bridge, whist, you name it; and

WHEREAS, she was active in the Midwest Bridge Club and the Avalon Park Bridge Club. She earned plenty of trophies to prove that she could go against the best.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as the many friends and loved ones of Mabel Ruth House Martin.

Approved and adopted this 19th day of September 2006.

BOBBIE L. STEELE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. The motion carried unanimously.

## 06-R-380 RESOLUTION

Sponsored by

THE HONORABLE ELIZABETH ANN DOODY GORMAN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE BOBBIE L. STEELE, PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN
COUNTY COMMISSIONERS

WHEREAS, the members of the Cook County Board of Commissioners are proud to congratulate Agnes Elizabeth "Betty" Schevers Hamer, an esteemed former Chicago resident on the occasion of the celebration of her 90th birthday on September 16, 2006; and

WHEREAS, Mrs. Hamer was born at Chicago's Mercy Hospital in 1916 and lived in Chicago for seventy years, residing in St. Martin's, St. Dorothy's, St. Kilian's and Christ the King parishes; and

WHEREAS, Mrs. Hamer was active in her community serving as the President of the Theta Rho Sigma sorority of the Academy of Our Lady (Longwood) for three terms, President of the Christ the King Women's Altar Guild for two years, Treasurer, Financial Secretary and later President of the Mt. Carmel Mother's Club, Board Member of the Academy of Our Lady Longwood Mother's Club for six years and served for twenty-one years as the secretary for the Christ the King Parish; and

WHEREAS, Mrs. Hamer raised six children, Barbara Pinn (Frank), Arthur "Artie" Hamer, Carolyn Doody (Lawrence), Donald Hamer (Geri), Elizabeth O'Connor (John) and Frank Hamer; and

WHEREAS, Mrs. Hamer is grandmother of Larry Doody (Connie), Elizabeth "Liz" Doody Gorman (Gerry), Danny Doody, Debbie Furlong (Dennis), Frank Pinn (Liz), Kevin O'Connor (Dawn), Sean O'Connor (Alison) and proud great grandmother of Twelve, Conor Gorman (12), Liam Gorman (11), Shane Gorman (7), Riley Doody (9), Brendan Furlong (6), Matthew Furlong (4), Dennis Furlong (1), Mary Beth Pinn (6), Frankie Pinn (4), John Edward Pinn (1), Lily O'Connor (1) and Gavin Arthur O'Connor (9/13/06); and

WHEREAS, having led a life full of joy and contentment and serving her community in innumerable ways, Mrs. Hamer retired to St. Petersburg, Florida in 1986.

**NOW, THEREFORE, BE IT RESOLVED,** that the Cook County Board of Commissioners joins with her family and friends in extending our heartfelt congratulations and best wishes to Betty Hamer on the occasion of her 90th birthday; that we commend her on achieving a long and fulfilling life and enriching the lives of everyone she came into contact with, and we wish her continued happiness and good health in the future; and

**BE IT FURTHER RESOLVED,** that the text of this Resolution be spread upon the official Journal of Proceedings of this Honorable Body and that a suitable copy hereof be presented to Betty Hamer as a token of our true admiration for her.

Approved and adopted this 19th day of September 2006.

BOBBIE L. STEELE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. The motion carried unanimously.

# 06-R-381 RESOLUTION

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER
Co-Sponsored by

THE HONORABLE BOBBIE L. STEELE, PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI AND DEBORAH SIMS
COUNTY COMMISSIONERS

#### IN MEMORY OF GEORGE BROZ

WHEREAS, George Broz passed away in August, 2006 at age 56; and

WHEREAS, George Broz is survived by his wife, Diane and children, Joe, Suzy and Katie; and

WHEREAS, George Broz was for a long-time active in the life of Rogers Park as a member of the Rogers Park Builders Group; and

WHEREAS, George Broz was head of the Broz Group, a brokerage firm; and

WHEREAS, George Broz was honored as Top Commercial Agent by the Chicago Association of Realtors in 1998 and 1999; and

WHEREAS, George Broz served the people of Chicago as a member of the Chicago Fire Department; and

WHEREAS, George Broz is also survived by his mother Hanna, his sister Carol Cook and many members of his extended family; and

WHEREAS, George Broz will be deeply missed by the Rogers Park community and all who knew him.

**NOW, THEREFORE, BE IT RESOLVED,** that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of George Broz and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED,** that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of George Broz so that his memory may be so honored and ever cherished.

Approved and adopted this 19th day of September 2006.

BOBBIE L. STEELE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. The motion carried unanimously.

\* \* \* \* \*

# 06-R-382 RESOLUTION

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE BOBBIE L. STEELE, PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI AND DEBORAH SIMS
COUNTY COMMISSIONERS

#### CONGRATULATING THE WRITERS OF THE COLBERT REPORT

WHEREAS, the Colbert Report has, for the last year, demonstrated the importance of humor in difficult times through its uncompromising ability to speak truthiness to power; and

WHEREAS, the Colbert Report was recently nominated for an Emmy for Outstanding Writing for a Variety, Music or Comedy Program; and

WHEREAS, the Colbert Report also received three other Emmy nominations, but won none, and Stephen Colbert lost the Emmy for Outstanding Individual Performance in a Variety, Music or Comedy Program to Barry Manilow; and

WHEREAS, the writers who received the nomination are Allison Silverman, Rich Dahm, Stephen Colbert, Peter Gwinn, Laura Krafft, Michael Brumm, Rob Dubbin, Eric Drysdale, Jay Katsir and Frank Lesser; and

WHEREAS, Cook County has produced countless comedians of talent and prestige, such as John Belushi, Tom Dreesen, Bill Murray and Harold Ramis; and

WHEREAS, the venues of Cook County, such as Second City, the ImprovOlympic and the Annoyance Theater have been a place where many of the nation's great talents of our generation have perfected their craft and have gone on to successful careers in the field of entertainment, such as Fred Willard, Robert Klein, Alan Arkin, Joan Rivers, George Wendt, Dan Castellaneta, Tina Fey, Steve Carrell, Mike Myers and Chris Farley; and

WHEREAS, Stephen Colbert also spent time at Second City; and

WHEREAS, many of the writers who received the Emmy nomination also have connections to Cook County, including Allison Silverman, who performed at the ImprovOlympic, Peter Gwinn, a Cook County native who performed at Second City and the ImprovOlympic, Laura Krafft, a Cook County native who performed at Second City and the ImprovOlympic, Michael Brumm, who performed at the ImprovOlympic, and Tom Purcell, a Cook County native who performed at Second City; and

WHEREAS, throughout its history, the Cook County Board of Commissioners has witnessed its own share of and grown to appreciate political comedy.

**NOW, THEREFORE, BE IT RESOLVED,** that the Cook County Board of Commissioners extend a tip of the hat to the writing staff of the Colbert Report for their Emmy nomination for Outstanding Writing for a Variety, Music or Comedy Program; and

**BE IT FURTHER RESOLVED,** that the Cook County Board of Commissioners proffer a wag of the finger to the Academy of Television Arts & Sciences for failing to award the Emmy to the Colbert Report; and

**BE IT FURTHER RESOLVED,** that during the vote tabulation of future years, the Cook County Board of Commissioners offers to the Emmys its assistance and expertise; and

**BE IT FURTHER RESOLVED,** that a suitable copy of this Resolution be tendered to Stephen Colbert, Allison Silverman, Rich Dahm, Laura Krafft, Michael Brumm, Rob Dubbin, Eric Drysdale, Jay Katsir and Frank Lesser, as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 19th day of September 2006.

BOBBIE L. STEELE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. The motion carried unanimously.

\* \* \* \* \*

06-R-383 RESOLUTION

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER
Co-Sponsored by

THE HONORABLE BOBBIE L. STEELE, PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI AND DEBORAH SIMS
COUNTY COMMISSIONERS

#### IN MEMORY OF EMILY ANDERSON

WHEREAS, Emily Anderson died on August 25, 2006; and

WHEREAS, Emily Anderson was born in Starksville, Mississippi, on April 21, 1929; and

WHEREAS, Emily Anderson was a long-time Evanston resident and active in the life of Second Baptist Church; and

WHEREAS, Emily Anderson was known and tremendously admired for her strength, her commitment to family and faith, and the sheer resilience and fortitude for which she led her life; and

WHEREAS, Emily Anderson was a rock of strength for her family and community; had a nurturing spirit and endless generosity as she steadfastly worked to pave the way and serve as a shining example for her family; and

WHEREAS, Emily Anderson was the first in her family to graduate high school and the first in her family to leave the south for Evanston, Illinois, leading the way for her siblings to follow; and

WHEREAS, the strength of faith, mind and spirit of Emily Anderson was demonstrated when at age twelve, she was stricken with polio and told she would never walk again, yet she bravely defeated the disease and taught herself to walk again; and

WHEREAS, Emily Anderson's doors were always open for whatever her family, church or community needed, whether it was sound spiritual advice, good food, a trusted ear or devoted babysitter; and

WHEREAS, Emily Anderson is survived by six children, fifteen grandchildren, six great-grandchildren, a sister, a host of nieces, nephews and cousins, and countless friends and community colleagues; and

WHEREAS, Emily Anderson will be deeply missed and forever treasured by all who knew her; especially the Joy family.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Emily Anderson and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED,** that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Emily Anderson so that her memory may be so honored and ever cherished.

Approved and adopted this 19th day of September 2006.

BOBBIE L. STEELE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. The motion carried unanimously.

# 06-R-384 RESOLUTION

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE BOBBIE L. STEELE, PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI AND DEBORAH SIMS
COUNTY COMMISSIONERS

#### HONORING JUDGE FRED G. SURIA, JR.

WHEREAS, Judge Fred G. Suria, Jr. retired from the bench on July 31 after 44 years of service; and

WHEREAS, Judge Suria has faithfully and capably served the residents of Cook County and worked tirelessly to ensure that all those who came into his courtroom were treated fairly before the law; and

WHEREAS, Judge Suria is one of the most respected members of the Cook County bench and his fairness and patience in his position earned him the nickname, "Fair Fred"; and

WHEREAS, in addition to his reputation for fairness and patience in the court, Judge Suria was also known for his "Wake Up America" remarks to jurors; and

WHEREAS, Judge Suria was born in Philadelphia and came to Chicago with his family while he was in grade school, eventually attending Loyola University School of Law; and

WHEREAS, Judge Suria was first elected in 1962 to the Midlothian Village Court; and

WHEREAS, Judge Suria subsequently spent 34 years in the Criminal Division at 26th and California, which he called his favorite posting, beginning in 1972; and

WHEREAS, Judge Suria served his country in the Marines for two years, ending in 1946; and

WHEREAS, Judge Suria heard his final case in early July and officially retired on July 31; and

WHEREAS, as a testament to the esteem in which he is held, Judge Suria will be honored on September 21st at an event organized by both prosecutors and public defenders; and

WHEREAS, in his retirement, Judge Suria plans on traveling with his wife, Nancy, and catching up on reading; and

**WHEREAS**, upon his retirement from the Cook County bench, Cook County owes a debt of gratitude to Judge Fred G. Suria, Jr. for his inspiring and successful public service and leadership.

**NOW, THEREFORE, BE IT RESOLVED,** that the Board of Commissioners of Cook County does hereby congratulate Judge Fred G. Suria, Jr. on his retirement from the bench and wishes him happiness, good health, and success; and

**BE IT FURTHER RESOLVED,** that a suitable copy of this Resolution be tendered to Judge Fred G. Suria, Jr. as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 19th day of September 2006.

BOBBIE L. STEELE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk
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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. The motion carried unanimously.

# 06-R-385 RESOLUTION

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#### Sponsored by

# THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER Co-Sponsored by

THE HONORABLE BOBBIE L. STEELE, PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN
COUNTY COMMISSIONERS

#### RESOLUTION CELEBRATING THE 40TH ANNIVERSARY OF CEDA

WHEREAS, the Year of 2006 marks the 40th anniversary of the creation of the Community and Economic Development Association of Cook County, Inc. (CEDA); and

WHEREAS, CEDA's creation is a direct response to address the causes and conditions of poverty in suburban Cook County given impetus by the passage of the Economic Opportunity Act of 1964 by the U.S. Congress; and

WHEREAS, CEDA's organizational structure, mission and purpose qualified to be officially recognized and designated under federal statute as a Community Action Agency; and

WHEREAS, CEDA is a non-profit corporation organized exclusively for charitable purposes, also a notfor-profit community development agency serving the Cook County area that consists of over 732 square miles; and

WHEREAS, CEDA designs and delivers locally-based programs that build self-reliance and works in partnership with business and government; and

WHEREAS, CEDA offers education, advocacy and direct services and proudly participates in the efforts of local residents to change conditions that adversely affect their communities; and

WHEREAS, the County of Cook stands firmly committed to community and economic development and social change towards the elimination of poverty; and

WHEREAS, the County of Cook continues to accept the challenge to enhance the quality of life for all citizens and to empower their communities toward positive action; and

WHEREAS, the County of Cook re-dedicates to providing social services to meet basic human needs, to an adequate supply of low and moderate-cost housing, increased job opportunities and the development of economic resources.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby extend their congratulations to CEDA on the occasion of its 40th Anniversary; and

**BE IT FURTHER RESOLVED,** that a suitable copy of this Resolution be tendered to CEDA and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 19th day of September 2006.

BOBBIE L. STEELE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. The motion carried unanimously.

# 06-R-386 RESOLUTION

Sponsored by

# THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE BOBBIE L. STEELE, PRESIDENT, FORREST CLAYPOOL,
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN
COUNTY COMMISSIONERS

WHEREAS, Almighty God in His Infinite wisdom has called John M. Watson, Sr. from our midst, on September 7, 2006; and

WHEREAS, John M. Watson, Sr. graduated from Middletown High School in 1954, and received his B.M. from Miami University in Oxford, Ohio in 1962. Mr. Watson also served four years in the U. S. Army receiving an honorable discharge; and

WHEREAS, John M. Watson, Sr. was a professional trombonist, actor, and Chicago Public School teacher, he taught band at CVS and Dunbar and served as band director at Manley and Hirsch high schools retiring after 33 years. Mr. Watson impressed his students with his strong work ethic, leadership, astuteness, and support; and

WHEREAS, John M. Watson, Sr. was a former member of the Count Basie Orchestra and Red Saunders Big Band, he played with such notables as Ella Fitzgerald, Tony Bennett, Nancy Wilson, Quincy Jones, Joe Williams, The Jackson Five, Aretha Franklin, The Temptations, Marvin Gaye and Stevie Wonder. Most recently Mr. Watson performed with Yoko Noge's Jazz Me Blues Band; and

WHEREAS, John M. Watson, Sr.'s theater credits include *One Flew Over the Cuckoo's Nest*, August Wilson's *Ma Rainey's Black Bottom* and *Two Trains Running*. Mr. Watson received the prestigious Joseph Jefferson Award for excellence in Chicago Theater for his work as conductor of the Duke Ellington musical *Jump for Joy*. Mr. Watson also won credited roles in eleven movies including *Soul Food, The Fugitive, Hoodlum, Natural Born Killers*, and *Groundhog Day*. His television credits include a regular role on the series *Early Edition, March in the Windy City, The Untouchables*, and numerous commercials and voiceovers; and

WHEREAS, John received accolades for his musical and acting talents throughout his career, his foremost priority was his family.

NOW, THERFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby extend their deepest condolences to the family of John M. Watson, Sr. for their loss; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of John M. Watson, Sr. in his honor and be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 19th day of September 2006.

BOBBIE L. STEELE, President Cook County Board of Commissioners

y Clerk	Clerk
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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. The motion carried unanimously.

# 06-R-387 RESOLUTION

Sponsored by

# THE HONORABLE JOHN P. DALEY AND PRESIDENT BOBBIE L. STEELE COUNTY COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

**WHEREAS,** in 1906, a small, four page newspaper called the *Englewood Economist* was published on Chicago's South Side, keeping residents of the rapidly growing region informed with news and opinions on a weekly basis; and

WHEREAS, centered on the neighborhoods surrounding Halsted Street, from Garfield Boulevard to 79th Street, the fledgling paper promised readers that each issue would give "space to the important local items, short articles on interesting incidents of the day, occasionally a short story, and always some bits of wit and humor"; and

**WHEREAS**, by 1917, circulation was nearly 20,000, due to the newpaper's growing reputation for quality feature writing, and also creative marketing tactics, such as placing a serial number on each issue, and then drawing a winner to be paid the sum of one dollar by a local Englewood merchant; and

**WHEREAS**, during the rapid social change of the 1920s, the *Englewood Economist* shifted its focus to hard news, covering political matters, business, law, and crime; and

WHEREAS, the paper's ownership, in an effort to consolidate production and printing, combined the *Auburn Park Booster*, the *West Englewood Telegram*, and the *Englewood Economist*, and thus in 1924, the *Southtown Economist* was born; and

WHEREAS, over the years, the paper expanded the geography of its circulation and coverage area to encompass the near South and Southwest suburbs, eventually moving from its longtime home on Halsted Street to a former milk plant at 59th and Harlem; and

WHEREAS, in 1978, with the demise of Chicago's beloved afternoon paper, the *Daily News*, the *Southtown Economist* quickly moved to fill the void by publishing daily for the first time it its history; and

WHEREAS, in recognition of its coverage area's growing importance as an economic engine, the paper underwent another name change in 1993, this time to the *Daily Southtown*, launched with the memorable advertising catchphrase, "people up North just don't get it"; and

WHEREAS, the *Daily Southtown* and its outstanding writing staff have won numerous awards for excellence, including the Hechinger Prize for Education Reporting, Newspaper of the Year by Suburban Newspapers of America, the Polk Award, and the Watchdog Award for Public Interest Reporting; and

**WHEREAS**, after 100 years of service to the community, the *Daily Southtown* has established itself as the paper of record for the Southtown region.

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of Commissioners of Cook County that the Board does hereby offer its congratulations to the publishers, editorial staff, advertising staff, and writers of the *Daily Southtown* on the occasion of their 100th anniversary in the newspaper business; and

**BE IT FURTHER RESOLVED,** that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to Michael J. Waters, Editor and Publisher, to commemorate this milestone in the history of the *Daily Southtown*.

Approved and adopted this 19th day of September 2006.

BOBBIE L. STEELE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. The motion carried unanimously.

# **PUBLIC TESTIMONY**

Pursuant to Rule 4-30, Karen Salasbancas, daughter of Ruth M. Rothstein Core Center patient, addressed the President and Members of the Cook County Board of Commissioners. Ms. Salasbancas spoke regarding the security force at the Core Center.

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Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

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Pursuant to Rule 4-30, Roy Chavadiyil, Radiology Technologist, addressed the President and Members of the Cook County Board of Commissioners. Mr. Chavadiyil spoke regarding security force at the Ruth M. Rothstein Core Center.

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Pursuant to Rule 4-30, Rose Minge, Ward Clerk, Stroger Hospital of Cook County, addressed the President and Members of the Cook County Board of Commissioners. Ms. Minge spoke regarding the security force at Stroger Hospital of Cook County.

\* \* \* \* \*

Pursuant to Rule 4-30, Robert J. More, addressed the President and Members of the Cook County Board of Commissioners. Mr. More spoke regarding several issues.

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Pursuant to Rule 4-30, Tyrone Hawthrone, Chief Union Steward, Local 20, addressed the President and Members of the Cook County Board of Commissioners. Mr. Hawthrone spoke regarding security force at Stroger Hospital of Cook County.

# **ADJOURNMENT**

Commissioner Silvestri, seconded by Commissioner Butler, moved that the meeting do now adjourn to meet again at the same time and same place on Wednesday, October 4, 2006, in accordance with County Board Resolution 06-R-09.

The motion prevailed and	the meeting stood adjourned.		
		-	County Clerk